

**NOTICE OF SPECIAL MEETING
EAGLE MEADOW METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the EAGLE MEADOW METROPOLITAN DISTRICT of the County of Weld, State of Colorado, will hold a special meeting at 9:00 A.M., on Friday, November 17, 2023 remotely via Zoom. At this meeting the Board will consider the issuance of a Promissory Note in the principal amount of up to \$3,750,000 constituting General Obligation Debt of the District for the purpose of financing capital infrastructure and approving documents related thereto. The Board will also conduct such business as may come before the Board.

The meeting is open to the public.

www.eaglemeadowmd.org

<https://us06web.zoom.us/j/85327653161?pwd=ZmdGYU9KYWtjWGhHS2R6cWZFSdhlZz09>

Meeting ID: 853 2765 3161

Passcode: 674557

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
5. Public Comment
6. Approval of Minutes – August 30, 2023 Special Meeting
7. Financial Matters
 - (a) Approve and Ratify Payment of Claims
 - (b) Accept Financial Reports
8. Budget Hearing on Amended 2023 Budget
 - (a) Consider a Resolution to Amend 2023 Budget
9. Budget Hearing on Proposed 2024 Budget
 - (a) Consider Resolution to Adopt 2024 Budget, Appropriate Funds, Set Mill Levies
10. Legal Matters
 - (a) November Election Update
 - (b) Consider Resolution Authorizing Issuing a Promissory Note to Eagle Meadow LLC in the principal amount not to exceed \$3,750,000 for the purpose of Financing Capital Infrastructure installed in Filings 1A, 2A and 2B
 - (c) Consider Approval of Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (c) Consider Approval of 2024 Annual Administrative Resolution
 - (e) Proposed Meeting Schedule for 2024: _____
11. Old Business
 - (a) Status of Phase 3
12. Adjourn

Next Meeting Date: TBD