

**NOTICE OF JOINT STATUTORY ANNUAL MEETING
GOLDEN EAGLE ACRES METROPOLITAN DISTRICT NOS. 1, 2 & 3**

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors (the “Boards”) of the Golden Eagle Acres Metropolitan District Nos. 1-3 (the “Districts”), located in the Town of Severance, Weld County, Colorado, will be held exclusively by means of Zoom webinar on November 6, 2024, at 12:00 p.m. Any member of the public may attend by computer or phone by accessing the Zoom details below.

<https://zoom.us/j/98642604137?pwd=bdp8y1CeTD9aVgMafXOFxkIabaio87.1>

To join via mobile phone please dial: 1(719) 359-4580

Meeting ID: 986 4260 4137

Passcode: 073598

DATE: **November 6, 2024**
TIME: **12:00 p.m.**
LOCATION: **Via electronic means.**

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.

C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.

D. Public questions.

II. ADJOURNMENT

NO BOARD ACTION WILL BE TAKEN AT THIS MEETING.