

## NOTICE OF CONSOLIDATED REGULAR MEETING

### - CENTENNIAL CROSSING METROPOLITAN DISTRICT NOS. 1, 2, 3, AND 8-

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **CENTENNIAL CROSSING METROPOLITAN DISTRICT NOS. 1, 2, 3, AND 8** (the “Districts”), Town of Milliken, County of Weld, State of Colorado, will hold a consolidated regular meeting on Wednesday, October 8, 2025 at 3:00 pm. The meeting will be held by Zoom. The meeting is being held for the purpose of approving the 2026 draft budget and amending the 2025 budget if necessary, and conducting such other business as may come before the Boards. The meeting is open to the Public. To access this meeting, visit [www.zoom.us](http://www.zoom.us), click the Join the Meeting link, and use the following information:

<https://us02web.zoom.us/j/82978092207?pwd=zdVxSl4gsgJKwowbhBKhsUKCZQOZKG.1>

Meeting ID: **829 7809 2207**

Passcode: **77393**

Telephone: **1-719-359-4580**

BY ORDER OF THE BOARDS OF DIRECTORS:

CENTENNIAL CROSSING METROPOLITAN DISTRICT NOS. 1, 2, 3, AND 8

By: /s/ SETER, VANDER WALL & MIELKE, P.C.

Attorneys to the Districts

### AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – July 9, 2025 Consolidated Special Meeting Minutes (to be approved by Nos. 1, 2, and 3)  
July 9, 2025 Annual Meeting Minutes (to be approved by Nos. 1, 2, and 3)  
November 18, 2024 Consolidated Special Meeting (to be approved by No. 8)  
November 18, 2024 Annual Meeting (to be approved by No. 8)
4. Director Matters
  - a. Acknowledgment of Resignation by Bret Hall from Nos. 1, 3, and 8
  - b. Election of Officers
  - c. Discuss Appointment to Vacancies
  - c. Other
5. Annual Administrative Matters 2025/2026
  - a. Statements of Qualification of Director
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for Year 2025-2026 (No. 8)  
Approval of Annual Administrative Resolution for Year 2026 (Nos. 1, 2, and 3)
  - d. Renewal of Consultants
6. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Discuss Extension of 2018 Loan Agreement and Notes (Nos. 1, 2, and 3)
  - c. Other

7. Public Hearing regarding Proposed 2026 Budgets and Amended 2025 Budgets (if necessary)
8. Legal Matters
  - a. Consider Approval of Resolution Adopting Updated Policy for CORA
  - b. Other
9. District Manager Report
10. Other Business
  - a. Schedule Annual Meeting (No. 8)
  - b. Other
11. Public Comment
12. Adjourn

**NEXT CONSOLIDATED REGULAR MEETING: Wednesday, January 14, 2026 at 3:00 pm**

**Note:** Unless otherwise indicated, all items pertain to Districts 1, 2, 3 and 8.