EAGLE BROOK MEADOWS METROPOLITAN DISTRICT
1113 Cleveland Ave
Loveland, Colorado 80537-5601
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https://www.eaglebrookmeadowsmd.live/

NOTICE OF A REGULAR MEETING OF THE BOARD OF EAGLE BROOK MEADOWS METROPOLITAN DISTRICT AND AGENDA

Board of Directors:	**Office:**	**Term Expiration:**
Peter Sankhagowit	President	May 2029
Erich Menzel	Vice President	May 2027
Roberto Ortiz	Secretary	May 2027
Seth Sinning	Treasurer	May 2029
Jeanne Findley	Director	May 2029

DATE: November 5, 2026
TIME: 6:30 P.M.
LOCATION: ZOOM

THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:

Join Zoom Meeting
https://us06web.zoom.us/j/84084294480?pwd=UPa1TNnJlJ7lu5TrjMjaxV2CQHhVgD.1
Meeting ID: 840 8429 4480
Passcode: 838398
Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Declaration of Quorum/Call to Order
B. Director Disclosure of any potential Conflicts of Interest
C. Approve Agenda, confirm location of the meeting and posting of meeting notices.
D. Public Comment on non-agenda Items. Comments will be limited to three (3) minutes.
E. Approval of Minutes of the August 6, 2026 Meeting Minutes

II. LEGAL ITEMS

A. Consideration and Approval of 2027 Meeting Resolution.
B. Consideration and Approval of 2027 Election Resolution.
C. Consideration and Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct of Public Meetings.
D. Discuss and Consider Approval of O&M Fee for 2027

III. DISTRICT MAMAGEMENT ITEMS

A. District Manager's Report.
B. Consideration and Approval of the Landmark Lawn Care proposal for landscape

services for 2027 and authorize execution of service agreement.

IV. FINANCIAL ITEMS

A. Review year to date revenue and expenditures through September 30, 2026.
B. Review and ratify / approve payment of claims through September 30, 2026.
C. Conduct Public Hearing on the proposed 2027 Budgets and consider Resolution to Adopt Budget and to Appropriate Sums of Money and Resolution to Set Mill Levies.

V. DIRECTOR ITEMS

A. Discuss Social Committee and Volunteer Landscape Committee.

VI. OTHER MATTERS

VII. PUBLIC COMMENT

A. Public Comment. Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.

VIII. EXECUTIVE SESSION

A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT