

EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NOS. 1-3

201 E. 4th St. #130

Loveland, Colorado 80537-5601

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<https://www.eaglebrookmeadowsmd.live/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DISTRICT NO. 1

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expiration:</u>
Robert Eck	President & Chairperson	May 2029
Donald Guerra	Secretary & Treasurer	May 2027
Vacancy		May 2027
Vacancy		May 2029
Vacancy		May 2029

DISTRICT NO. 2

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expiration:</u>
Robert Eck	President & Chairperson	May 2029
Erich Menzel	Treasurer	May 2027
Roberto Ortiz	Secretary	May 2027
Peter Sankhagowit	Director	May 2029
Marcus Baker	Director	May 2029

DISTRICT NO. 3

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expiration:</u>
Robert Eck	President & Chairperson	May 2029
Donald Guerra	Secretary & Treasurer	May 2027
Seth Sinning	Director	May 2029
Vacancy		May 2027
Vacancy		May 2029

DATE: September 15, 2025

TIME: 6:30 P.M.

LOCATION: ZOOM

THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:

Join Zoom Meeting

<https://us06web.zoom.us/j/83636066651?pwd=KAZU1loXVD2GyHuvOWnTvxP5RMPGHp.1>

Meeting ID: 836 3606 6651

Passcode: 745498

Dial In: 1-719-359-4580

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda
- B. Presentation regarding the status of 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.

II. 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.

III. ADJOURNMENT