

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**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expiration:</u>
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: August 6, 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=UPa1TNnJJ7lu5TrjMjaxV2CQHhVgD.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 May 19, 2026 Meeting Minutes.

II. LEGAL ITEMS

- A. Consideration and approval of Resolution Calling a Special Election for November 3, 2026 and Setting the Ballot Title for the Special Election.
- B. Discuss Imposition of O&M Fee on Developer/Builder Owned Lots

III. DISTRICT MANAGEMENT ITEMS

- A. District Manager's Report.
- B. Discuss Updates regarding Changes to Rules and Regulations.

- i. Recreation Vehicles.
- ii. Permanent Exterior Lighting.

C. Discuss changes to CCRs regarding section 8.3 – Business Use for Garage Sales.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements through June 30, 2026.
- B. Review and ratify / approve payment of claims through June 30, 2026.

V. DIRECTOR ITEMS

- A. Discuss landscaping operations, irrigation system, and trees.

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. ADJOURNMENT