

**REVISED - NOTICE OF SPECIAL MEETING**  
**ERIE HIGHLANDS METROPOLITAN DISTRICT NOS. 1 AND 2**  
**April 29, 2024**

REVISED NOTICE IS HEREBY GIVEN that the Boards of Directors of the **ERIE HIGHLANDS METROPOLITAN DISTRICT NOS. 1 AND 2**, of the County of Weld, State of Colorado, will hold a special meeting at 12:00 p.m., on Monday, April 29, 2024, via video conference at <https://us06web.zoom.us/j/88474229026?pwd=HKItqUZnalO0lsa2W2IBRh0wM5jHjs.1> and via telephone conference at Dial-In: 1-720-707-2699, Meeting ID: 884 7422 9026, Passcode: 685601. This meeting will be held for the purpose of conducting such business as may come before the Boards. This meeting is open to the public.

**Agenda**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
  - a. Election of Officers for District No. 2
3. Approval of/Additions To/Deletions From the Agenda
4. Legal Matters
5. Other Business
6. Joint executive session of Board of Directors of Erie Highlands Metropolitan District Nos. 1-2 pursuant to Sections 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters subject to negotiations; developing strategies for negotiations; and instructing negotiators regarding the proposed Settlement Agreement between Erie Highlands Metropolitan District Nos. 1-5 and Clayton Properties Group, Inc., a Tennessee corporation, d/b/a Oakwood Homes; (but excluding any matters for negotiation, if any, between District 1 and District 2); discussing the Master Intergovernmental Agreement between Erie Highlands Metropolitan District Nos. 1-5; and the proposed Intergovernmental Agreement for the purpose of landscaping, irrigation and storm drainage maintenance and cost sharing between Erie Highlands Metropolitan District Nos. 1-5 (but excluding any matters for negotiation, if any, between District 1 and District 2).
7. Settlement Agreement between Erie Highlands Metropolitan District Nos. 1-5 and Clayton Properties Group, Inc., a Tennessee corporation, d/b/a Oakwood Homes (“Settlement Agreement”)
  - a. Discuss Status and Consider Approval of Settlement Agreement between Erie Highlands Metropolitan District Nos. 1-5 and Clayton Properties Group, Inc., a Tennessee corporation, d/b/a Oakwood Homes, together with related settlement documents.
  - b. Discuss Updated Communication with Town of Erie re Settlement Agreement
  - c. Discuss Community Update re status of Settlement Agreement

8. Consider termination of Master Intergovernmental Agreement for cause by and between Erie Highlands Metropolitan District Nos. 1-5.
9. Consider approving an Intergovernmental Agreement for the purpose of landscaping, irrigation and storm drainage maintenance and cost sharing between Erie Highlands Metropolitan District Nos. 1-5.
10. Community Items
  - a. Discuss Development Status – Erie Highlands Filing No. 16
  - b. Discuss Community Update and Notice
11. Consider termination of engagement with Icenogle Seaver Pogue, P.C. as general counsel to (a) District 1; and (b) District 2.
12. Consider termination of engagement with CliftonLarsonAllen, LLP for accounting services for (a) District 1; and (b) District 2.
13. Consider termination of engagement with Timberline Management for management services for (a) District 1; and (b) District 2.
14. District No. 1: Consider a Resolution Approving the Opening of a New Bank Account; Authorized Signers, Transitioning Authorization for District’s CSAFE Account; and Directing County re Deposit of Tax Revenues.
15. District No. 2: Consider a Resolution Approving the Opening of a New Bank Account; Authorized Signers, Transitioning Authorization for District’s CSAFE Account; and Directing County re Deposit of Tax Revenues.
16. Pool Deck and Coping Repair
  - a. Review proposed repair scope
  - b. Consider preparing a bid package and issuing a request for bids to repair the pool deck and coping.
17. District No. 1: Consider engagement of Erb Law, LLC as general counsel.
18. District No. 2: Consider engagement of Fritsche Law, LLC as general counsel.
19. Transition Committee
  - a. Discuss Transition Items; Shared Services
  - b. Consider appointing members to a transition committee from District No. 1 and District No. 2
20. Adjourn

BY ORDER OF THE BOARDS OF DIRECTORS:  
ERIE HIGHLANDS METROPOLITAN DISTRICT NOS. 1 AND 2

By: /s/ ICENOGL E | SEAV E R | P O G U E  
A Professional Corporation

General Counsel to the District