LOST CREEK FARMS METROPOLITAN DISTRICT Study Session Notice of Annual Meeting Required by Section 32-1-903(6)(a), C.R.S.1

Tuesday, October 10, 2023

7:00 p.m.

(or immediately following the Special Meeting, whichever is first)

https://us02web.zoom.us/j/7636703470

Meeting ID: 763-670-3470 Participant Code: #

Or

Dial-In: (720) 707-2699

Board of Directors	Position	<u>Term</u>
David B. Ware	President	May 2027
Brian J. Greenman	Treasurer	May 2027
Hunter Dalton Grein	Secretary	May 2025
Frederick Goldmeyer	Assistant Secretary	May 2027
Fernando Delgado	Assistant Secretary	May 2025

NOTICE OF ANNUAL MEETING AND AGENDA

The Board of Directors will not take any official action at this meeting

- 1. Call to Order.
- 2. Presentation Regarding the Status of Public Infrastructure Projects within the District.
- 3. Presentation Regarding Outstanding Bonds.
- 4. Review of Unaudited Financial Statements for the current calendar year (enclosure).
- 5. Open Floor for Questions Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
- 6. Adjourn

1The Annual Meeting requirement applies to any metropolitan district that meets the following criteria: (i) was declared organized by a court pursuant to Section 32-1-305.5, C.R.S., after January 1, 2000; (ii) that has residential units within its boundaries; and (iii) that is not in inactive status.