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

Tuesday, September 24, 2024

5:30 p.m.

https://zoom.us/j/7848826891

Meeting ID: 784 882 6891 Password: 0000 Participant Code: #

Or

Dial-In: 1 (719) 359-4580

<b>Board of Directors</b>	<b>Position</b>	<u>Term</u>
Hunter Dalton Grein	Secretary	May 2025
Frederick Goldmeyer	Assistant Secretary	May 2027
Fernando Delgado	Assistant Secretary	May 2025
VACANT	·	May 2027
VACANT		May 2027

## NOTICE OF ANNUAL MEETING AND AGENDA

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

- 1. Call to Order/Declaration of a Quorum
- 2. Directors Matters/Disclosure Matters
- 3. Annual Meeting Matters Pursuant to Section 32-1-903(6)(a), C.R.S.
  - a. Presentation Regarding the Status of Public Infrastructure Projects within the District.
  - b. Presentation Regarding Outstanding Bonds.
  - c. Review of Unaudited Financial Statements for the current calendar year.
- 4. 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 individual speakers.
- 5. Adjourn