

144th AVENUE METROPOLITAN DISTRICT NOS. 1-2

NOTICE OF ANNUAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Amanda Benson	President	May 2025
Joanna Mares	Secretary & Treasurer	May 2025
Vacancy	Director	May 2027
Vacancy	Director	May 2025
Vacancy	Director	May 2027

Date: October 10, 2024 (Thursday)

Time: 2:45 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 260 164 833 101 Passcode: ELwF3S

Or call in (audio only)

[+1 720-721-3140,,593472047#](#) Phone Conference ID: 593 472 047#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosures of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements as of June 30, 2024.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts. (Limited to 3 Minutes Per Person)

III. ADJOURNMENT

******The next Regular Meeting is scheduled for October 10, 2024******