

CANYON PINES METROPOLITAN DISTRICT

405 Urban Street, Suite 310

Lakewood, Colorado 80228

Tel: 720-213-6621

<https://canyonpinesmd.org/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:

Chad Ellington

Todd Johnson

Nathan Laudick

Robert Laudick

Eric Pearson

Office:

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Term/Expiration:

2027/May 2027

2025/May 2025

2027/May 2027

2025/May 2025

2027/May 2025

DATE: October 23, 2024

TIME: 9:30 a.m.

LOCATION: Via Zoom

Zoom Meeting: The meeting can be joined through the directions below:

Zoom Information

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

Meeting ID: 763 670 3470

Participant Code: press #

Dial In: 1-720-707-2699

I. ANNUAL MEETING ITEMS

A. Call to Order/Declaration of Quorum

B. Directors Matters/Disclosure Matters

C. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

D. Annual Meeting Matters Pursuant to Section 32-1-903(6)(a), C.R.S.

1. Presentation regarding the Status of the Public Infrastructure Projects within the District and Outstanding Bonds, if any.

2. Review Unaudited Financial Statements, for the current calendar year.

3. Public questions.
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II. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 27, 2024.