

CANYON PINES METROPOLITAN DISTRICT

7555 E. Hampden Avenue, Suite 501

Denver, Colorado 802318

Tel: 720-213-6621

<https://canyonpinesmd.org/>

STUDY SESSION ANNUAL MEETING REQUIRED BY SECTION 32-1-903(6)(a), C.R.S NOTICE AND AGENDA

Board of Directors:

Chad Ellington

Robert Laudick

Nathan Laudick

Eric Pearson

Leigh Lutz

Office:

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Term/Expiration:

2027/May 2027

2029/May 2029

2027/May 2027

2027/May 2027

2029/May 2029

DATE: July 22, 2026

TIME: 10:00 a.m.

LOCATION: Via Zoom

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

Join Zoom Meeting

<https://zoom.us/j/82906288085>

Meeting ID: 829 0628 8085

One tap mobile

+17193594580,,82906288085#

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 AUGUST 26, 2026.