## MEADOWLARK METROPOLITAN DISTRICT

2619 Canton Court, Suite A Fort Collins, Co 80525 1-970-484-0101 - phone

https://ccgcolorado.com/meadowlarkmetro

## NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

| <b>Board of Directors:</b> | Office:   | <b>Term/Expiration:</b> |
|----------------------------|-----------|-------------------------|
| William Baker              | President | 2025/May 2025           |
| Dalton Horan               | Treasurer | 2025/May 2025           |
| Vacant                     |           | 2025/May 2025           |
| Vacant                     |           | 2025/May 2027           |
| Vacant                     |           | 2025/May 2027           |
| Nikolas Wagner             | Secretary | N/A                     |

DATE: November 4, 2024

TIME: 5:30 P.M. PLACE: ZOOM

Join Zoom Meeting

https://zoom.us/j/95498993656?pwd=nqUjgkznFJGZFhHim9V22qpC1Eebqi.1

Meeting ID: 954 9899 3656 Passcode: 953816 Dial In: 1 (719) 359-4580

## I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- D. Public questions.

## II. ADJOURNMENT

THE NEXT BOARD MEETING IS SCHEDULED FOR NOVEMBER 4, 2024 AT 5:45 P.M. VIA ZOOM