

RRC METROPOLITAN DISTRICT NOS. 1 AND 2

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NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE:	Wednesday, December 13, 2023
TIME:	1:00 p.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <p>1. To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you: https://us02web.zoom.us/j/89233770019?pwd=Q25GemM1S1ZCS0J2Z3BBbkd1RmVmQT09</p> <p>2. To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information:</p> <p>(a) Meeting ID: 892 3377 0019</p> <p>(b) Passcode: 011573</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kent Pedersen	President	May 2025
Jonathan “Jack” Beckwitt	Treasurer	May 2025
Debra Hessler	Secretary	May 2027
Jennifer Thornbloom	Assistant Secretary	May 2027
Alexander Ray	Assistant Secretary	May 2027

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, if any.

- 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.
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- D. Public questions.
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II. ADJOURNMENT

A SPECIAL BOARD MEETING IS SCHEDULED FOR December 13, 2023 at 1:00 p.m. (immediately following this meeting)