

# RRC METROPOLITAN DISTRICT NOS. 1 AND 2

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## **NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA**

DATE:	Tuesday, November 12, 2024
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 <a href="mailto:csorensen@specialdistrictlaw.com">csorensen@specialdistrictlaw.com</a> to have the link e-mailed to you: <a href="https://us02web.zoom.us/j/89290078159?pwd=qFy5dRfCIdbPOHoU2RTIyQIBOTsqTO.1">https://us02web.zoom.us/j/89290078159?pwd=qFy5dRfCIdbPOHoU2RTIyQIBOTsqTO.1</a></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 9007 8159</p> <p>(b) Passcode: 703904</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.

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B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.

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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**

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**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR November 12, 2024 at 1:00 p.m. (immediately following this meeting)**