

CASTLEWOOD RANCH METROPOLITAN DISTRICT

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<https://castlewoodranchmd.colorado.gov/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:

Caryn Johnson
Steven G. Peterson
Michael Miller
David Mulay
Max Brooks

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term/Expiration:

May, 2025/2025
May, 2027/2027
May, 2025/2025
May, 2027/2027
May, 2027/2027

DATE: November 9, 2023

TIME: 5:45 p.m.

PLACE: Via Zoom

1. To attend via Zoom Videoconference, use the following link:
<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>
2. To attend via telephone, dial 1 (669) 900-6833 and enter the following additional information:
 - a. Meeting ID: 546 911 9353
 - b. Passcode: 912873

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.

D. Public questions.

II. ADJOURNMENT

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 9, 2023 AT 6:00 P.M.