CASTLEWOOD RANCH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 800-741-3254 Fax: 303-987-2032 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 Term/Expiration:

2029/May 2029 2027/May 2027 2029/May 2029 2027/May 2027

- DATE: Thursday, July 17, 2025
- TIME: 6:00 P.M.
- PLACE: Philip S. Miller Library 100 South Wilcox Street Castle Rock, Colorado 80104

-AND VIA VIDEO/TELECONFERENCEhttps://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZV U3Fqdz09

Meeting ID: 546 911 9353 Passcode: 912873 Dial In: 1-719-359-4580

* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.

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 (enclosure).

- D. Public questions.
- II. ADJOURNMENT <u>CONVENE TO THE CASTLEWOOD RANCH</u> <u>METROPOLITAN DISTRICT REGULAR BOARD MEETING.</u>