

LOVELAND MIDTOWN METROPOLITAN DISTRICT

NOTICE OF ANNUAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Blaine Rappe	President	May 2027
Eric Holsapple	Vice President	May 2027
Vince Ealey	Director	May 2025
Jeff Mere	Director	May 2025
Chris Johnston	Secretary/Treasurer	May 2027

Date: November 16, 2023 (Thursday)

Time: 5:30 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83973535742?pwd=ZIBGYIJSFBSd3FKTStCWIB3VVpwUT09>

Webinar ID: 839 7353 5742; Passcode: 314865

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order/Declaration of Quorum.
- B. Director Disclosures of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts. The Board may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT