

REGENCY METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400
Denver, CO 80203
303-592-4380

Website: <https://regencymd.colorado.gov/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term/Expiration:</u> |
|----------------------------|---------------------|-------------------------|
| Thomas J. Brinkman II | President | 2025/May 2025 |
| James E. Marshall | Treasurer | 2025/May 2025 |
| Shelley Marshall | Assistant Secretary | 2027/May 2027 |
| Lisa S. Brinkman | Assistant Secretary | 2027/May 2027 |
| Matthew Hanson | Assistant Secretary | 2025/May 2025 |
| Lisa Jacoby | Secretary | |

DATE: October 3, 2023

TIME: 4:00 p.m.

PLACE: Join Zoom Meeting
<https://us02web.zoom.us/j/81495896723?pwd=S1c1bmErMlpoeEF1VHFGaVJmUDFFUT09>
Meeting ID: 814 9589 6723
Passcode: 104271

Join by phone dial:
1-346-248-7799
Meeting ID: 814 9589 6723
Passcode: 104271

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 (to be distributed), 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 OCTOBER 10,
2023 AT 2:00 P.M. TO BE HELD VIA ZOOM**