

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 9, 2024

TIME: 1:55 p.m.

LOCATION / ACCESS: VIA Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82810624041?pwd=TEdIbDVFZlZlZz09FhzZUczQXlsZ2F2Zz09>

Meeting ID: 828 1062 4041

Passcode: 690699

Join by phone dial: 1-346-248-7799

Meeting ID: 828 1062 4041

Passcode: 690699

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 BOARD MEETING IS SCHEDULED FOR OCTOBER 9, 2024 AT 2:00 P.M. TO BE HELD VIA ZOOM