

**EAST FOSSIL CREEK RANCH METROPOLITAN DISTRICT NO. 1
EAST FOSSIL CREEK RANCH METROPOLITAN DISTRICT NO. 2**

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Brandon Jack	President	May 2027
Bryan Reid	Vice President	May 2027
Lars Monson	Asst. Secretary / Asst. Treasurer	May 2025
Troy Hazel	Asst. Secretary / Asst. Treasurer	May 2025
Vacancy		May 2025
Alex Carlson	Secretary	N/A

DATE: October 31, 2023

TIME: 11:30 AM

PLACE: Via Zoom

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join:

<https://zoom.us/j/98300321200?pwd=dEVDOUdnZzZSZURscG0wZmUzZ3A5Zz09>

By phone at +1719 359 4580

Webinar ID: 983 0032 1200

Passcode: 134913

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