MEADOWLARK METROPOLITAN DISTRICT

2619 Canton Court, Suite A Fort Collins, Co 80525 1-970-484-0101 - phone

https://ccgcolorado.com/meadowlarkmetro

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
Chelsey Green	President	2025/May 2025
Dalton Horan	Treasurer	2025/May 2025
William Baker	Assistant Secretary	2025/May 2025
Gary Fantasky	Assistant Secretary	2027/May 2027
VACANT		2025/May 2027

<u>DATE</u>: November 6, 2023

TIME: 5:30 P.M. PLACE: ZOOM

Join Zoom Meeting

https://us02web.zoom.us/j/83640784738?pwd=bGZ6eGE1RFA2TVM5WEJhckRqaWdGUT09

Meeting ID: 836 4078 4738 Passcode: 559724 Dial In: 1 (719) 359-4580

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

THE NEXT BOARD MEETING IS SCHEDULED FOR NOVEMBER 6, 2023 AT 5:45 P.M.