

**THE RIDGE AT HARMONY ROAD METROPOLITAN DISTRICT NOS. 1 - 4
COORDINATED ANNUAL MEETING NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN that the Boards of Directors of The Ridge at Harmony Road Metropolitan District No. 1, No. 2, No. 3 and No. 4, Weld County, Colorado, will hold a coordinated Statutory Annual Meeting on **Tuesday, November 28, 2023 at 6:00 p.m.** or as soon thereafter as possible, via telephone and video conference, which can be joined through the directions below. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

Board of Directors – Districts No. 1

Jeff Mark, Director	Term to May 2027
S. Alan Vancil, Director	Term to May 2027
Mandi Randall, President	Term to May 2025
Deanna White, Director	Term to May 2025
Timothy Fair, Treasurer	Term to May 2025
Alex Carlson, Secretary	

Board of Directors – District No. 2

Lisa Dyerson, Director	Term to May 2027
Jeff Tenbrook, Director	Term to May 2025
Jeff Strayer, President	Term to May 2025
Tiffany Province, Director	Term to May 2025
Joy Klein, Treasurer	Term to May 2027
Alex Carlson, Secretary	

Board of Directors – Districts No. 3

Jeff Mark, Director	Term to May 2027
Louis Leopold, President	Term to May 2025
Kasey Konkey, Treasurer	Term to May 2025
Vacant	Term to May 2025
George Castorena, Director	Term to May 2027
Alex Carlson, Secretary	

Board of Directors – Districts No. 4

Jeff Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2025
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2025
Chasity McMorrow, Asst. Secretary/Asst. Treasurer	Term to May 2025
Vacant	Term to May 2027

DATE: Tuesday, November 28, 2023

TIME: 6:00 p.m., or as soon thereafter as possible

PLACE: Via Teleconference Only

Conference Call-In Number: +1 719 359 4580/ Passcode: 076082

Join Zoom Meeting:

<https://zoom.us/j/93138545594?pwd=VVVvK3VPcjI4R0FsN01YOGJGT3FJQT09>

Meeting ID: 931 3854 5594

AGENDA

1. Welcome and introductions.
2. Presentation regarding the status of the public infrastructure projects, if any.
3. Presentation regarding status of outstanding bonds, if any.
4. Review of unaudited financial statements showing the year-to-date revenue and expenditures of the District in relation to its adopted budget, as amended if applicable, for the present calendar year.
5. Public questions regarding the District.
6. Adjournment

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF SPECIAL MEETING (including agenda) for the The Ridge at Harmony Road Metropolitan District Nos. 1-4, for a meeting to be held on November 28, 2023, was posted at least 24 hours before the meeting.

s/ _____

Date: _____