

**ROCK CANYON METROPOLITAN DISTRICT**

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://rockcanyonmd.colorado.gov/>

**NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA**

**Board of Directors:**

K. Sean Allen

VACANT

VACANT

VACANT

VACANT

**Office:**

President

**Term/Expiration:**

May, 2027

May 2025/May 2027

May 2025

May 2025

May 2025

**DATE:** November 17, 2023 (Friday)

**TIME:** 8:00 a.m.

**PLACE:** Via Zoom

1. To attend via Zoom Videoconference, use the following link:

<https://us02web.zoom.us/j/88578387254?pwd=OE9leUFnQ2w0ZW1BWXFmMXZtckdzdz09>

2. To attend via telephone, dial 1-253-215-8782 and enter the following additional information:

a. Meeting ID: 885 7838 7254

b. Passcode: 811414

**I. ANNUAL MEETING ITEMS**

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
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- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
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- 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.
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- D. Public questions.
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**II. ADJOURNMENT**

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 17, 2023 AT 8:15 A.M.**