

WEST LOT METROPOLITAN DISTRICT NOS. 1 AND 2

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: 303-592-4380

<https://www.westlotmetropolitandistricts.specialdistrict.net/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Patrick Walsh	President	May, 2025
Harold R. Roth	Treasurer / Secretary	May, 2025
Jordan D. Deifik	Assistant Secretary	May, 2025
VACANT		May, 2027
VACANT		May, 2027

DATE: November 28, 2023

TIME: 1:45 p.m.

LOCATION: Via Zoom

You can attend the meeting in any of the following ways:

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

<https://us02web.zoom.us/j/82770605349?pwd=LzFQNjZjL3JGckRJK29iamJqUEVKZz09>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

a. Meeting ID: 827 7060 5349

b. Passcode: 221290

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 REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 28, 2023 AT 2:00 P.M. VIA ZOOM.