LAKE OF THE ROCKIES METROPOLITAN DISTRICT

4050 Lee Vance Drive, Suite 250 Colorado
Springs, Colorado 80918 Phone: 719-534-9177
https://www.lakeoftherockies.org/

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE:	November 4, 2026
TIME:	5:30 p.m.
PLACE:	Tri-Lakes Chamber of Commerce Community Meeting House 300 CO-105, Monument CO 80132 AND Via Zoom
ACCESS:	1. To attend via Zoom videoconference, use the below link: https://us02web.zoom.us/j/85654425825 2. To attend via telephone, dial 1-719-359-4580, and then enter meeting ID 856 5442 5825

Board of Directors	**Office**	**Term**
Eddie Jones	President	May, 2027
Dale Huffman	Treasurer/Secretary	May, 2027 / May, 2029
Jen Adams	Assistant Secretary	May, 2027
Eric Scott	Assistant Secretary	May, 2027 / May, 2029
Dave Vanderjagt	Assistant Secretary	May, 2027 / May, 2029

I. ANNUAL MEETING ITEMS

A. Confirm compliance with notice requirements pursuant to statute.

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. Discuss May 4, 2027 Regular Director Election. Self-Nomination Forms are due no earlier than January 1, 2027 and not later than February 26, 2027.

E. Public Comment.

IV. ADJOURNMENT