

# LAKE OF THE ROCKIES METROPOLITAN DISTRICT

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Springs, Colorado  
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[lakeoftherockies.org/](http://lakeoftherockies.org/)

## **NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA**

**DATE:** November 14, 2023  
**TIME:** 5:30 p.m.  
**LOCATION:** Tri-Lakes Chamber of Commerce  
166 2<sup>nd</sup> Street  
Monument, CO 80132

You can also attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference, use the below link:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTU1ZDIhZGEtYTdlNi00ZWU0LWFjNDQtZjNlOWEwYzYxZDIj%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTU1ZDIhZGEtYTdlNi00ZWU0LWFjNDQtZjNlOWEwYzYxZDIj%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 308 148 690#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Eddie Jones	President	May, 2027
Tia Mayer	Secretary	May, 2025
Dale Huffman	Treasurer	May, 2025
Ryan Williams	Assistant Secretary	May, 2027
Jen Adams	Assistant Secretary	May, 2025

### **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**