

KIOWA CREEK PRESERVE
METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF ANNUAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Russell MacLennan	President & Chairperson	May 2027
Stephanie MacLennan	Vice President	May 2027
Cooper Raines	Secretary & Treasurer	May 2025
Vacant	Director	May 2027
Vacant	Director	May 2025

Date: October 14, 2024 (Monday)

Time: 1:45 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 231 332 121 162; Passcode: o6NbjZ

Dial in by phone

[+1 720-721-3140,,636906047#](#); Phone conference ID: 636 906 047#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosures of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts.
The Board may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT