

SETTLER'S CROSSING METROPOLITAN DISTRICT NO. 1

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NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE:	Wednesday, December 6, 2023
TIME:	10:00 a.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <p>1. To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you: https://us02web.zoom.us/j/86805914375?pwd=MUIDSWdCckV1dEFHVkR5bFBMb0U3Zz09</p> <p>2. To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information:</p> <p>(a) Meeting ID: 868 0591 4375</p> <p>(b) Passcode: 954082</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard A. Frank	President	May 2025
Toni L. Serra	Treasurer	May 2025
Joel H. Farkas	Assistant Secretary	May 2027
Daniel E. Frank	Assistant Secretary	May 2027
Susan W. Frank	Assistant Secretary	May 2025
Craig Sorensen	Secretary	N/A

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.

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 December 6, 2023 at 10:00 a.m. (immediately following this meeting)