## **DUS METROPOLITAN DISTRICT NOS. 1, 2 AND 3**

450 E. 17<sup>th</sup> Avenue, Suite 400 Denver, CO 80203 Phone: 303-592-4380

https://dusmetropolitandistricts.specialdistrict.net/

## NOTICE OF A STATUTORY ANNUAL MEETING AND AGENDA

<b>Board of Directors:</b>	Office:	<u>Term/Expiration:</u>
Frank Cannon	President	2027/May 2027
Asher Werthan	Secretary	2025/May 2025
Amy Cara	Treasurer	2027/May 2027
Mark Falcone	Assistant Secretary	2025/May 2025
Jay Lambiotte	Assistant Secretary	2027/May 2025

DATE: November 20, 2024

TIME: 8:00 A.M. LOCATION: ZOOM

Join Zoom Meeting

https://us02web.zoom.us/j/88695507698?pwd=bFpQaVcrWmFreThPMW1Rd1hyYWlTdz09

Meeting ID: 886 9550 7698 Passcode: 716953 Dial In: 1-719-359-4580

## 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