

DUS METROPOLITAN DISTRICT NOS. 1, 2 AND 3

450 E. 17th Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

<https://dusmetropolitandistricts.specialdistrict.net/>

NOTICE OF A STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:

Mark Falcone

Amy Cara

Matt Schartz

Frank Cannon

Jay Lambiotte

Office:

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Term/Expiration:

2029/May 2029

2027/May 2027

2027/May 2029

2027/May 2027

2027/May 2027

DATE: July 16, 2025

TIME: 8:00 A.M.

LOCATION: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81538215584?pwd=F6Lv9G36TJK7V2MBDSofeppC5N97O.1>

Meeting ID: 815 3821 5584

Passcode: 173423

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