

THIRD CREEK METROPOLITAN DISTRICT NOS. 1 & 3

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ANNUAL MEETING AND AGENDA

Annual Meeting Required by Section 32-1-903(6)(a), C.R.S.

DATE: October 26, 2023

TIME: 10:00 a.m.

LOCATION: Starbucks at 10339 Tower Road, Commerce City, CO 80022 and via Video Teleconference

- ACCESS:**
- A. To attend via Microsoft Teams Videoconference, use the link: URL:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODBIYThkNWEtYWRhOS00YzY4LWEwNmYtMDQ5YjVhM2FkMmRm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d
 - B. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - 1. Conference ID: 287 101 377#

Board of Directors

Office

Term Expires

Steven Schrenger

President

May, 2025

Conan Blakemore

Treasurer

May, 2025

Hannah Abad

Secretary

May, 2027

Vacant

Assistant Secretary

May, 2027

Vacant

Assistant Secretary

May, 2027

I. CALL TO ORDER/DECLARATION OF QUORUM

II. DIRECTOR MATTERS/DISCLOSURE MATTERS

III. ANNUAL MEETING MATTERS PURSUANT TO SECTION 32-1-903(6)(a), C.R.S.

- A. Presentation of the status of public infrastructure projects within the Districts.

- B. Presentation regarding outstanding bonds (if necessary).
- C. Review of Unaudited Financial Statements for the Current Calendar Year.
- D. Public Questions about the Districts.

III. ADJOURNMENT