

# FITZSIMONS VILLAGE METROPOLITAN DISTRICT NOS.

1-3

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

## NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

### (PURSUANT TO § 32-1-903(6)(a), C.R.S.)

**DATE:** December 3, 2024

**TIME:** 1:20 p.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjliZDE0MzYtMDhmOS00ZWFiLTgwNjgtOGI3M2FIZTIhYTE3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjliZDE0MzYtMDhmOS00ZWFiLTgwNjgtOGI3M2FIZTIhYTE3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 313 737 855#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Suzanne Schlicht ( <b>District Nos. 1-3</b> )	President	May, 2025
Bob Dapper ( <b>District Nos. 1 and 2</b> )	Secretary	May, 2027
Kristin Hager ( <b>District Nos. 1-3</b> )	Treasurer	May, 2027
Brian Ratner ( <b>District No. 3</b> )	Secretary	May, 2027
VACANT ( <b>District Nos. 1-3</b> )	Director	May, 2025
VACANT ( <b>District Nos. 1-3</b> )	Director	May, 2027

## **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**

**The next special meeting is scheduled for December 3, 2024 at 1:30 p.m.**