

# FITZSIMONS VILLAGE METROPOLITAN DISTRICT NO. 3

2001 16<sup>th</sup> Street, Suite 1700  
Denver, CO 80202  
Phone: 303-779-5710

## **NOTICE OF A STATUTORY ANNUAL MEETING AND AGENDA**

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

**DATE:** April 8, 2026

**TIME:** 1:30 p.m.

**LOCATION:** Via Microsoft Teams

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

<https://teams.microsoft.com/meet/29304216131308?p=565FG56gRjGbJyrMSQ>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 393 772 395#

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b> | <b><u>Term Expires</u></b> |
|----------------------------------|----------------------|----------------------------|
| Suzanne Schlicht                 | President            | May, 2029                  |
| Kristin Hager                    | Treasurer            | May, 2027                  |
| Brian Ratner                     | Secretary            | May, 2027                  |
| David Viele                      | Assistant Secretary  | May, 2027                  |
| VACANT                           | Director             | May, 2029                  |

## **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, include year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- D. Public questions.

## **II. ADJOURNMENT**