

LAKE OF THE ROCKIES METROPOLITAN DISTRICT

4050 Lee Vance Drive, Suite 250 Colorado
Springs, Colorado 80918 Phone: 719-534-9177
<https://www.lakeoftherockies.org/>

DATE: November 12, 2024
TIME: 5:00 p.m.
PLACE: Tri-Lakes Chamber of Commerce – **Meeting HOUSE**
300 CO-105
Monument, CO 80132

And

Via Zoom

ACCESS: To attend via Zoom videoconference, use the below link:
<https://us02web.zoom.us/j/84499515673?pwd=VI6lTpdn5F3U3QwJgwFvAlJqh6qGgr.1>

To attend via telephone, dial 1-719-359-4580, and then enter meeting ID 844 9951 5673 and passcode 906170.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eddie Jones	President	May, 2027
Dale Huffman	Treasurer	May, 2025
James Wragge	Assistant Secretary	May, 2025
Jen Adams	Assistant Secretary	May, 2027
Vacant		May, 2025

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
- 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 Comment.

IV. ADJOURNMENT