# COALTON METROPOLITAN DISTRICT And

## SUBDISTRICT NO. 1 OF COALTON METROPOLITAN DISTRICT

191 University Blvd, #358, Denver, CO 80206 www.coaltonmd.net

#### **ANNUAL MEETING AND AGENDA**

#### **Study Session**

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

DATE: Thursday, December 7, 2023

TIME: 2:00 pm

**LOCATION:** 

Virtual by dialing 720-707-2699 and enter passcode 748119

Join Zoom Meeting

https://us06web.zoom.us/j/81012235514?pwd=G8PrW7ilxQ28JtR090ngvEH1t6A

eYH.1

Meeting ID: 810 1223 5514

Passcode: 748119

<u>OFFICE</u>	TERM EXPIRES
President	May 2027
Secretary/Treasurer	May 2025
Assistant Secretary	May 2027
Assistant Secretary	May 2025
Assistant Secretary	May 2025
	President Secretary/Treasurer Assistant Secretary Assistant Secretary

<sup>\*\*\*</sup>The Board of Directors will not take any official action at this meeting\*\*\*

- I. Call To Order/Declaration of Quorum
- II. Directors Matters/Disclosure Matters
- III. Annual Meeting Matters Pursuant to Section 32-1-903 (6)(a), C.R.S.

- IV. Presentation regarding the status of the public infrastructure projects within the District and Subdistrict, if any.
- V. Presentation regarding status of outstanding bonds, if any.
- VI. Review of unaudited financial statements showing the year-to-date revenue and expenditures of the District and Subdistrict in relation to its adopted budget, as amended if applicable, for the present calendar year.
- VII. Public questions regarding the District and Subdistrict.
- VIII.Adjournment