

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 2

405 Urban Street, Suite 310

Lakewood, Colorado 80228

Tel: 720-213-6621

<https://crowfootmd1-2.colorado.gov>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Chad Murphy	President	2025/May 2025
Richard Cross	Treasurer	2027/May 2027
Sean Logue	Assistant Secretary	2027/May 2027
Eric Hammesfahr	Assistant Secretary	2025/May 2025
Christopher Crawford	Director	2025/May 2025
Ann Finn	Secretary	

DATE: December 2, 2024 (Monday)

TIME: 1:00 p.m.

PLACE: **Zoom Meeting: The meeting can be joined through the directions below:**

<https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891

Passcode: 0000

Dial-In: (719) 359-4580

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
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- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any (enclosure).
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- 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 (enclosure).
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- D. Public questions.
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II. ADJOURNMENT

This meeting is open to the public. No action will be taken.

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR DECEMBER 2, 2024 IMMEDIATELY FOLLOWING THE ANNUAL MEETING.