

VDW METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF ANNUAL MEETING AND AGENDA

Board of Directors District Nos. 1&3

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|-----------------------------------|-------------------------------|
| Kim Perry | President & Chairperson | May 2027 |
| Josh Kane | Treasurer & Asst. Secretary | May 2025 |
| Vacant | Asst. Secretary & Asst. Treasurer | May 2027 |
| Vacant | Asst. Secretary | May 2027 |
| Tim DePeder | Secretary | May 2025 |

Board of Directors District No. 2

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|-----------------------------|-------------------------------|
| Kim Perry | President & Chairperson | May 2027 |
| Josh Kane | Treasurer & Asst. Secretary | May 2025 |
| Tim DePeder | Secretary | May 2025 |
| Vacant | Asst. Secretary | May 2027 |
| Clark Cummings | Asst. Secretary | May 2027 |

Date: November 2, 2023 (Thursday)

Time: 4:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 298 483 418 574 Passcode: 5we4eZ

Or call in (audio only)

[+1 720-721-3140,,176610936#](#) Phone Conference ID: 176 610 936#

I. ADMINISTRATIVE ITEMS

- A. Call to Order/Declaration of Quorum.
- B. Director Disclosures of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts. The Board may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD 2024*****