

WEST BOYD METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF ANNUAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Tim DePeder	President	May 2025
Rishi Loona	Vice President	May 2027
Josh Kane	Treasurer & Assistant Secretary	May 2027
Kim Perry	Secretary	May 2025
Vacancy	Asst. Secretary & Asst. Treasurer	May 2025

Date: October 19, 2023 (Thursday)

Time: 4:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 293 580 224 946 Passcode: YkPxmt

Or call in (audio only)

[+1 720-721-3140,,565748612#](#) Phone Conference ID: 565 748 612#

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******