

PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1-3
8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
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NOTICE OF JOINT ANNUAL MEETING AND AGENDA

DATE: November 6, 2023

TIME: 4:00 p.m.

LOCATION: via Zoom

You can attend the meetings in any of the following ways:

1. To attend via Zoom, use the link below:

<https://us06web.zoom.us/j/86738769760?pwd=aGpmQXRtYshM4b0o7YPbql3e1wo6w.1>

ACCESS:

2. To attend via telephone, 720-707-2699 and enter the following additional information:

Meeting ID: 867 3876 9760

Passcode: 711676

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim O'Connor	Chairman/President	May, 2025
Scott Hall	Assistant Secretary	May, 2027
Kelly Goodnough	Secretary/Treasurer	May, 2025
Dustin Anderson	Assistant Secretary	May, 2025
Vacant	Director	May, 2027

1. Call to order.
2. Presentation Regarding the Status of Public Infrastructure Projects within the Districts.
3. Presentation Regarding Outstanding Bonds.
4. Review of Unaudited Financial Statements.

5. Open Floor for Questions – Members of the public may ask questions about the Districts. The Boards may determine how much time is reserved for questions and for each individual speaker.
6. Adjourn