

PROMENADE AT CASTLE ROCK METROPOLITAN
DISTRICT NOS. 1, 2 & 3

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NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: July 6, 2025

TIME: 2:00 p.m.

LOCATION: Via Zoom

ACCESS: To attend via Zoom Videoconference, use the below link:

<https://us06web.zoom.us/j/89171876035?pwd=qpniTAJLXeRBr45GtLiDpbAAWGfstF.1>

To attend via telephone, dial 720-707-2699 and enter the following additional information: Meeting ID 891 7187 6035; Passcode: 117035

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim O'Connor	President	May, 2029
Kelly Goodnough	Treasurer/Secretary	May, 2029
Scott Hall	Assistant Secretary	May, 2027
Dustin Anderson	Assistant Secretary	May, 2029
Vacant	Director	May, 2027

I. ANNUAL MEETING ITEMS

- A. Call to order.
- B. Presentation Regarding the Status of Public Infrastructure Projects within the Districts.
- C. Presentation Regarding Outstanding Debt.
- D. Review of Unaudited Financial Statements.
- E. 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.

II. ADJOURNMENT