

# PROMENADE AT CASTLE ROCK METROPOLITAN DISTRICT NOS. 1 & 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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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**