

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 & Asst. Secretary | May 2027 |
| Kim Perry | Secretary | May 2025 |
| Sam Salazar | Asst. Secretary & Asst. Treasurer | May 2025 |

Date: October 17, 2024 (Thursday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 261 612 544 571 Passcode: rxm7Jo

Or call in (audio only)

+1 720-721-3140,,216017217# Phone Conference ID: 216 017 217#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- 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 2025*****