

# **144<sup>th</sup> AVENUE METROPOLITAN DISTRICT NOS. 1-2**

## **NOTICE OF ANNUAL MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Gus Quinonez	President	May 2025
Angela Troxel	Secretary & Treasurer	May 2027
Vacancy	Director	May 2027
Vacancy	Director	May 2025
Vacancy	Director	May 2025

**Date: October 12, 2023 (Thursday)**

**Time: 2:30 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 239 287 801 832 Passcode: fskPt3

**Or call in (audio only)**

[+1 720-721-3140,,298373032#](#)

Phone Conference ID: 298 373 032#

### **I. ADMINISTRATIVE ITEMS**

- A. 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 as of June 30, 2023.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts. (Limited to 3 Minutes Per Person)

### **III. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for October 12, 2023\*\*\****