

144th AVENUE METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE OF SPECIAL MEETING AND AGENDA

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

Date: January 30, 2024 (Tuesday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 298 757 688 833 Passcode: Z2VJr4

Or call in (audio only)

[+1 720-721-3140,,34234845#](#) Phone Conference ID: 342 348 45#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancies and Election of Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).

II. DIRECTOR ITEMS

III. OTHER MATTERS

IV. ADJOURNMENT

******The Next Regular Meeting is Scheduled for June 13, 2024******

Professionally Managed by:
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