

# COUNTRY CLUB HIGHLANDS METROPOLITAN DISTRICT

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

Fax: 303-592-4385

<https://countryclubhighlandsmetropolitandistrict.specialdistrict.net/>

## NOTICE OF STATUTORY ANNUAL (“TOWN HALL”) MEETING AND AGENDA

DATE: Monday, *November 13, 2023*

TIME: 10:45 a.m.

LOCATI

ON &

ACCESS: VIA Zoom or telephonically

You can attend the meetings in any of the following ways:

1. Join Zoom Meeting  
<https://us02web.zoom.us/j/89635121515?pwd=eng4UjdiWmtmUVZIMDJGVXdqZEGzZz09>
2. To attend via telephone, dial **1-346-248-7799** and enter the following additional information:
  - a. Meeting ID: **896 3512 1515**
  - b. Password: **761617**

| <u>Board of Directors</u> | <u>Office</u>         | <u>Term Expires /<br/>Next Election</u> |
|---------------------------|-----------------------|---|
| Pat McClanahan            | President / Treasurer | May 2027 / 2025                         |
| Vacant                    |                       | May 2027 / 2025                         |
| Vacant                    |                       | May 2027 / 2025                         |
| Vacant                    |                       | May 2025 / 2025                         |
| Vacant                    |                       | May 2025 / 2025                         |
| Lisa A. Jacoby            | Secretary             | -                                       |

### I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

---

B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.

---

- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- 

- D. Public questions.
- 

## **II. ADJOURNMENT**

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 13, 2023 AT 11:00 A.M.**