

COUNTRY CLUB HIGHLANDS METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

Fax: 303-592-4385

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

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: Monday, November 4, 2024

TIME: 10:45 a.m.

LOCATION: VIA Zoom Teleconference

ACCESS: You can attend the meeting in any of the following ways:

1. Join Zoom Meeting
<https://us02web.zoom.us/j/81290324842?pwd=eHMrdVAwQnNjbIp0SGxCYnRmYUZUUT09>

Meeting ID: 812 9032 4842

Passcode: 004006

2. To attend via telephone, dial **1-346-248-7799** and enter the following additional information:

Meeting ID: 812 9032 4842

Password: 004006

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires / 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 | Non-elected |

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 4, 2024 AT 11:00 A.M.