

DENVER ROCK DRILL METROPOLITAN DISTRICT

NOTICE OF ANNUAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Byron Weiss	President & Chairperson	May 2025
Brett Weiss	Vice President	May 2025
Jennifer Jeung	Secretary & Treasurer	May 2025
Louis Davis	Assistant Secretary	May 2027
Andrew Weiss	Assistant Secretary	May 2027

Date: November 1, 2023 (Wednesday)

Time: 12:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 274 069 498 024; Passcode: ECtDiK

Or call in (audio only)

[+1 720-721-3140,,144814801#](#); Phone Conference ID: 144 814 801#

I. ADMINISTRATIVE ITEMS

- A. Call to Order/Declaration of Quorum.
- 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 District. 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 November 6, 2024*****

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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