

NINE MILE METROPOLITAN DISTRICT (“DISTRICT”)

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203-1254

Phone: 303-592-4380

Fax: 303-592-4385

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

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:

Tyler Carlson

Erika Shorter

Jeffrey Wikstrom

Amber Carlson

Susan Wikstrom

Office:

President

Secretary

Treasurer/Assistant Secretary

Assistant Secretary

Assistant Secretary

Term/Expiration:

2025/May 2025

2025/May 2025

2025/May 2025

2027/May 2027

2027/May 2027

DATE: **October 30, 2023**

TIME: **12:45 p.m.**

PLACE: **Via Zoom**

- 1. To attend via Zoom Videoconference, use the following link:**

<https://us02web.zoom.us/j/86944338224?pwd=TzJoN3RMb3UzbXRYTU1uY0NWcTQ5UT09>

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

a. Meeting ID: 869 4433 8224

b. Passcode: 271740

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 OCTOBER 30,
2023 AT 1:00 P.M.**