

## **SOUTHLANDS METROPOLITAN DISTRICT NO. 2**

405 Urban Street, Suite 301  
Lakewood, Colorado 80228  
Tel: 720-213-6621

### **NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA**

Website: <https://southlandsmetrodistrict2.com/>

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Kathy Barela	President	2027/May 2027
Paulette Martin	Treasurer	2025/May 2025
Meredith Fish	Assistant Secretary	2025/May 2025
<b>VACANT</b>		2025/May 2025
<b>VACANT</b>		2027/May 2025
Ann Finn	Secretary	

DATE: November 9, 2023  
TIME: 4:00 p.m.  
LOCATION: Zoom Meeting

This meeting will be held via Zoom and can be joined through the directions below:

<https://zoom.us/j/7848826891>

**Phone:** 1 (719) 359-4580

**Meeting ID:** 784 882 6891

**Passcode:** 0000

**One tap mobile:** +17193594580,,7848826891#

#### I. ANNUAL MEETING ITEMS

- A. Call to Order
- B. Presentation regarding the status of the public infrastructure projects within the District.
- C. Presentation Regarding Outstanding Bonds.
- D. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the current calendar year.
- E. 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.

#### II. ADJOURN