COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT ("CIC") NOS. 7 & 11

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 800-741-3254 Fax: 303-987-2032 https://cicmetrodistricts7and11.com

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors		<u>Office</u>	Term/Expires:
Timothy D'Angelo		President	2027/May 2027
Todd Witty		Treasurer	2025/May 2025
Theodore Laudick		Assistant Secretary	2025/May 2025
VACANT			2027/May 2025
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David Solin		Secretary	
DATE:	Friday, October 18, 2024		
TIME:	10:00 a.m.		

PLACE: Zoom Meeting: The meeting can be joined through the directions below: **Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager* (*dsolin@sdmsi.com* or 303-987-0835) of their specific need(s) before the meeting.

https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09 Meeting ID: 546 911 9353

Passcode: 912873 Dial In: 1-719-359-4580

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.
- 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 <u>RECONVENE TO THE COLORADO INTERNATIONAL</u> <u>CENTER METROPOLITAN DISTRICT NOS. 7 & 11</u> <u>REGULAR BOARD MEETING.</u>