

LINCOLN STATION METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
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STUDY SESSION ANNUAL MEETING PURSUANT TO §32-1-903(6)(A), C.R.S.

DATE: November 11, 2024
TIME: 10:45 a.m.
LOCATION: Via Microsoft Teams
ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmE3ZmNmOWUtOTcyYy00OTFhLThjMTctMjdhODZiMTAzOWM2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID: 397 082 301#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Nathan Melchior	President	May 2025
Jeremy Bayens	Secretary/Treasurer	May 2025
Natalie L. Dustman	Assistant Secretary	May 2027
James R. Francescon	Assistant Secretary	May 2025
VACANT	TBD	May 2027

AGENDA

****The Board of Directors will not take any official action at this meeting****

1. Call to Order / Declaration of Quorum.
2. Director Matters / Disclosure Matters
3. Annual Meeting Matters Pursuant to Section 32-1-903(6)(a), C.R.S.
 - a. Presentation Regarding the Status of Public Infrastructure Projects within the District and Outstanding Bonds, if any.
 - b. Review of Unaudited Financial Statements for the Current Calendar Year.
 - c. 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.
4. Adjourn.