

LINCOLN STATION METROPOLITAN DISTRICT

8390 East Crescent Parkway, Suite 300

Greenwood Village, Colorado 80111

Tel: 303-779-5710

[https:// www.LincolnStationMD.com](https://www.LincolnStationMD.com)

Study Session

NOTICE OF STATUTORY ANNUAL MEETING REQUIRED BY SECTION 32-1-903(6)(A), C.R.S. AND AGENDA

Board of Directors:

Nathan Melchior
Jeremy Bayens
James R. Francescon
Natalie L. Dustman
VACANT

Office:

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term/Expiration:

May 2025
May 2025
May 2025
May 2027
May 2027

DATE: November 13, 2023
TIME: 10:00 a.m.
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300
Pikes Peak Conference Room
Greenwood Village, CO 80111

and via MS Teams:

1. To attend via MS Teams Videoconference, use the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDhmZTY4MGYtZjNiYy00OTVmLThjN2EtNzI4YWQ1ODhiZTQ5%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

2. To attend via telephone, dial 1-720-547-5281 and enter the following additional information: Conference ID: 397 078 182#

AGENDA

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

I. ANNUAL MEETING ITEMS

- A. Call To Order/Declaration of Quorum
- B. Directors Matters/Disclosure Matters
- C. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

- D. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
- E. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- F. Public questions.

II. ADJOURNMENT