

SALISBURY HEIGHTS METROPOLITAN DISTRICT (“DISTRICT”)

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://www.salisburyheightsmetrodistrict.org/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: Wednesday, September 11, 2024

TIME: 1:00 p.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_MmFiOGI4YmItMDJlZi00NDUzLWJjZTMtOTAyZTEzNTFmYmRl%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7dMeeting

ID: 292 556 847 034 Passcode: jnGmdZ

To attend via telephone, dial 612-213-1012 and enter Conference ID: 868408767#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kenneth Cleveland	President	May, 2025
Lisa Coonts	Treasurer / Secretary	May, 2027
VACANT		May, 2027
VACANT		May, 2025
VACANT		May, 2025

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of public infrastructure projects within the District and outstanding bonds (enclosure).
- 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 meeting is scheduled for November 7, 2024 at 11:00 a.m.