

SALISBURY HEIGHTS METROPOLITAN DISTRICT (“DISTRICT”)

2001 16th St, Ste 1700
Denver, CO 80202
Phone: 303-779-5710

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

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: Wednesday, July 15, 2026

TIME: 11:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/245753946184245?p=DskIpwmYPRod4Gie75>

Dial-in: 720-547-5281; Conference ID: 188 728 820#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Shawn McGoff	President	May, 2029
Lisa Coonts	Secretary/ Treasurer	May, 2027
VACANT		May, 2029
VACANT		May, 2029
VACANT		May, 2027

I. ANNUAL MEETING ITEMS

- A. Confirm compliance with notice requirement pursuant to statute.
- B. Presentation regarding the status of public infrastructure projects within the District and outstanding bonds, if any.
- 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. Discuss May 4, 2027 Regular Director Election. Self-Nomination Forms are due no earlier than January 1, 2027 and not later than February 26, 2027.
- E. Public questions.

II. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED TO CONVENE IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THIS STATUTORY ANNUAL MEETING.