

MOUNTAIN BROOK METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
<https://mountainbrookmd.com>

ANNUAL MEETING AND AGENDA
Annual Meeting Required by Section 32-1-903(6)(a), C.R.S.

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Kevin Mulshine	President	2027/May 2027
Kenneth Spencer	Treasurer	2027/May 2027
Conley Smith	Assistant Secretary	2027/May 2027
Dale Bruns	Assistant Secretary	2025/May 2025
Mark Solomon	Assistant Secretary	2025/May 2025

DATE: December 9, 2024

TIME: 9:00 a.m.

PLACE: Zoom

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

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

2. To attend via telephone, dial 1- 719-359-4580 and enter the following additional information:

a. Meeting ID: 862 6755 0643

b. Passcode: 987572

I. CALL TO ORDER/DECLARATION OF QUORUM

II. DIRECTOR MATTERS/DISCLOSURE MATTERS

III. ANNUAL MEETING MATTERS PURSUANT TO SECTION 32-1-903(6)(a), C.R.S.

A. Presentation of the status of public infrastructure projects within the District and outstanding bonds, if any.

B. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.

C. Public questions about the District.

IV. ADJOURNMENT