

MONTAVA METROPOLITAN DISTRICT NO. 1

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.montavametrodistricts.com

NOTICE OF ANNUAL MEETING PURSUANT TO §32-1-903(6), C.R.S. AND AGENDA

DATE: Friday, October 18, 2024

TIME: 1:30 p.m.

LOCATION: 430 N. College Avenue, Suite 410
Fort Collins, Colorado

And Virtually via MS Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmFhZGZiN2MtNTI5Yy00ODFILtkyYTQtNmJkM2FiMzc0MTdm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Meeting ID: 264 122 921 554

Passcode: NYNd7o

To attend via telephone, dial 720-547-5281 and enter Conference ID: 338 617 631#

Board of Directors

Max Moss

Vacant

Vacant

Vacant

Vacant

Office

President, Secretary, Treasurer

Term Expires

May, 2025

May, 2025

May, 2027

May, 2027

May, 2025

NOTICE OF ANNUAL MEETING AND AGENDA

1. Call to Order.
2. Presentation Regarding the Status of Public Infrastructure Projects within the District.
3. Presentation Regarding Outstanding Bonds (if necessary).
4. Review of Unaudited Financial Statements.

5. 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.
6. Adjourn.