

DENVER INTERNATIONAL BUSINESS CENTER
METROPOLITAN DISTRICT NO. 1
8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
<https://www.dibcmd.com>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Ferdinand L. Belz, III	President	2025/May 2025
Matthew Stewart	Treasurer	2025/May 2025
Mark T. Throckmorton	Secretary	2025/May 2025
Henry (Rick) Wells	Assistant Secretary	2027/May 2027
Vacant		2027/May 2027

DATE: December 6, 2023
TIME: 1:45 p.m.
PLACE: Via Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmU3NDU3ZWtZGJhNS00YWJhLTk1OWEtNjEzYjhlNmRkMTY5%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

2. To attend via telephone, dial 1-720-547-5281 and enter the following additional information:

a. Phone Conference ID: 246 629 237#

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

B. Presentation regarding the status of the 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. Public questions.

II. ADJOURNMENT

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR DECEMBER 6,
2023 AT 2:00 P.M.**