

DENVER INTERNATIONAL BUSINESS CENTER
METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.dibcmd.com

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: December 3, 2025

TIME: 2:00 p.m.

LOCATION: Microsoft Teams Videoconference

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmZhYzk2ZjUtMmE3YS00YTYwLWEwMTYtY2I3ZmU4OTUzNzBj%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: 295 423 952 854 4

Passcode: q4qS7gg6

To attend via telephone, dial 720-547-5281 and enter Conference ID: 739 256 729#

Board of Directors

Ferdinand L. Belz, III

Gregg Johnson

Mark T. Throckmorton

Henry (Rick) Wells

Vacant

Office

President

Treasurer

Secretary

Assistant Secretary

Term Expires

May, 2029

May, 2027

May, 2027

May, 2029

May, 2027

I. ADMINISTRATIVE MATTERS

- 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, if any.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to the adopted budgets, for the calendar year.
- D. Public questions.

II. ADJOURNMENT

A REGULAR BOARD MEETING WILL CONVENE UPON THE ADJOURNMENT OF THIS STATUTORY ANNUAL MEETING.