DENVER INTERNATIONAL BUSINESS CENTER METROPOLITAN DISTRICT NO. 1 ("DISTRICT")

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NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: December 2, 2026

TIME: 2:00 p.m.

LOCATION: Microsoft Teams Videoconference

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
https://teams.microsoft.com/meet/2551691474858779?p=UqNpbY2GjZzr0QrbZK

To attend via telephone, dial 720-547-5281 and enter Conference ID: 557 160 907#

Board of Directors	Office	Term Expires
Ferdinand L. Belz, III	President	May, 2029
Gregg Johnson	Treasurer	May, 2027
Mark T. Throckmorton	Secretary	May, 2027
Henry (Rick) Wells	Assistant Secretary	May, 2029
Vacant		May, 2027

I. ADMINISTRATIVE MATTERS

A. Confirm compliance with notice requirements pursuant to statute.

B. Presentation regarding the status of public infrastructure projects within the District and outstanding bonds.

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. Discuss May 4, 2027 Regular Directors' Election. Self-Nomination and Acceptance Forms must be submitted no earlier than January 1, 2027 and no later than February 26, 2027.

E. Public questions.

II. ADJOURNMENT

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