

3RD AND HAVANA METROPOLITAN DISTRICT
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NOTICE OF ANNUAL MEETING
PURSUANT TO C.R.S. § 32-1-903(6)(a)

NOTICE IS HEREBY GIVEN that pursuant to Section 32-1-903(6)(a), C.R.S., the 3rd and Havana Metropolitan District (“District”) will hold an Annual Meeting. Such meeting will be held at 1:00 p.m. on December 12, 2023 via Zoom videoconferencing. No official action shall be taken at the Annual Meeting. This meeting is open to the public.

DATE: Tuesday, December 12, 2023

TIME: 1:00 p.m.

LOCATION: <https://spencerfane.zoomgov.com/j/1601887841?pwd=TEM5TkJRRDRGOFNxd1VVUUtBUfJFdz09>

MEETING AGENDA

- I. Welcome and introductions.
- II. Discussion regarding the status of the public infrastructure projects, if any.
- III. Discussion regarding status of outstanding bonds, if any.
- IV. Review of unaudited financial statements showing the year-to-date revenue and expenditures of the District in relation to its adopted budget, as amended if applicable, for the present calendar year.
- V. Public questions regarding the District.
- VI. Adjournment