

3RD AND HAVANA METROPOLITAN DISTRICT

<https://www.3rdandhavanamd.com/>

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 (the “District”) will hold an Annual Meeting. Such meeting will be held at 2:00 p.m. on Monday, November 18, 2024, via Zoom telephone and videoconference (see access information below). No official action shall be taken at the Annual Meeting. This meeting is open to the public.

DATE: November 22, 2024

TIME: 2:00 p.m.

LOCATION: Zoom Meeting ID: 160 306 7618
Passcode: 028249
Dial-In: 669-254-5252
[Zoom Meeting Link](#)

MEETING AGENDA

- I. Welcome and introductions.
- II. Discussion regarding the status of the public infrastructure projects, if any.
- III. Discussion regarding the 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