

LAKOTA POINTE METROPOLITAN DISTRICT

NOTICE OF ANNUAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kenneth Boenish	President	May 2027
Adam Dowling	Secretary/Treasurer	May 2027
VACANT	Director	May 2025
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Date: December 11, 2023 (Monday)

Time: 3:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 273 178 738 668 Passcode: qpxFv6

Or call in (audio only)

[+1 720-721-3140,,445071879#](#) Phone Conference ID: 445 071 879#

I. ADMINISTRATIVE ITEMS

- A. Call to Order/Declaration of Quorum.
- B. Director Disclosures of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts. The Board may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT