

# **LAKOTA POINTE METROPOLITAN DISTRICT**

## **NOTICE OF ANNUAL MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kenneth Boenish	President & Chairperson	May 2027
Adam Dowling	Secretary & Treasurer	May 2025
Vacant	Director	May 2027
Vacant	Director	May 2027
Vacant	Director	May 2025

**Date: November 25, 2024 (Monday)**

**Time: 12:45 P.M.**

**Place: MS Teams & Teleconference**

[Join the meeting now](#)

Meeting ID: 288 274 508 506; Passcode: eiQNNC

**Dial in by phone**

+1 720-721-3140,,661558526#; Phone conference ID: 661 558 526#

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- 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**