

## SERRATOGA FALLS METROPOLITAN DISTRICT NO. 3

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “Board”) of the Serratoga Falls Metropolitan District No. 3 (the “District”), via Zoom webinar and in person at Windsor Recreation Center – Buckeye/Redwood room at 250 11th St, Windsor, CO 80550 on Thursday, November 7, 2024 at 5:00 p.m. Any member of the public may attend by computer or phone by accessing the Zoom details below. This Meeting the Board is a Special Town Hall Meeting as prescribed by SB23-110.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join

<https://zoom.us/j/97241658294?pwd=aCs0SU80d2tPbFVNTXI4aTRUM0lsUT09>

Meeting ID: 972 4165 8294; Passcode: 605912; Telephone: 1-719-359-4580

Reed Miller	President/Chairman	May 2025
Peter Champion	Secretary	May 2027
John Nelson	Treasurer	May 2025
Dr. Carise Charles	Director	May 2027
Barry Block	Director	May 2027

### I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
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- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
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- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
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- D. Public questions.
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### II. ADJOURNMENT