SPRING VALLEY METROPOLITAN DISTRICT NO. 3

405 Urban Street, Suite 310 Lakewood, Colorado 80228 Tel: 720-213-6621 https://springvalleymd.org

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors	<u>Office</u>	Term/Expiration
James E. Marshall	President	2027/May 2027
Shelley Marshall	Treasurer	2025/May 2025
Holly D. Robinson	Assistant Secretary	2025/May 2025
Leigh Lutz	Assistant Secretary	2027/May 2025
VACANT	•	2027/May 2025
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AJ Beckman Secretary

DATE: December 19, 2024 (Thursday)

TIME: 4:00 P.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:

Zoom Information

https://us02web.zoom.us/j/7636703470 Meeting ID: 763 670 3470 Participant Code: press # Dial In: 1-720-707-2699

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
- 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.
- D. Public questions.

II. ADJOURNMENT <u>THERE ARE NO MORE REGULAR MEETINGS SCHEDULED</u> <u>FOR 2024.</u>