LAKE BLUFF METROPOLITAN DISTRICT NOS. 1-3

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 800-741-3254 Fax: 303-987-2032

https://lakebluffmetrodistricts1-3.colorado.gov/

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

| Board of Directors: | Office: | Term/Expiration: |
|----------------------------|---------------------|------------------|
| Michael Sandene | President | 2029/May 2029 |
| Andrew R. Klein | Treasurer | 2029/May 2029 |
| Jason Pock | Assistant Secretary | 2027/May 2027 |
| Megan Waldschmidt | Assistant Secretary | 2027/May 2027 |
| Paige Langley | Assistant Secretary | 2029/May 2029 |
| David Solin | Secretary | - |

David Solin Secretary

DATE: July 15, 2025 TIME: 2:00 p.m. PLACE: Via Zoom

Zoom information:

https://us02web.zoom.us/j/5469119353?pwd = SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09119353.pwd = SmtlcHJETFhCQUZEcVBBO

Meeting ID: 546 911 9353 Passcode: 912873 Dial In: 1-719-359-4580

Confirm posting of Notice of Statutory Annual Meeting and Agenda.

I. ANNUAL MEETING ITEMS

A.

| В. | Presentation regarding the status of the public infrastructure projects within the |
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| | District and outstanding bonds. |

- 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

^{*} Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.