

LAKE OF THE ROCKIES METROPOLITAN DISTRICT

4050 Lee Vance Drive, Suite 250 Colorado
Springs, Colorado 80918 Phone: 719-534-9177
<https://www.lakeoftherockies.org/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

| | |
|---------|---|
| DATE: | November 4, 2025 |
| TIME: | 5:00 p.m. |
| PLACE: | Tri-Lakes Chamber of Commerce 166 2 nd St. Monument, CO 80132 And Via Zoom |
| ACCESS: | 1. To attend via Zoom videoconference, use the below link: https://us02web.zoom.us/j/83276367770 2. To attend via telephone, dial 1-719-359-4580, and then enter meeting ID 832 7636 7770 |

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|----------------------------------|---------------------|
| Eddie Jones | President | May 2027 / May 2027 |
| Dale Huffman | Treasurer/Secretary | May 2027 / May 2029 |
| Jen Adams | Assistant Secretary | May 2027 / May 2027 |
| Vacant | | May 2029 |
| Vacant | | May 2029 |
| Brittany Rodgers | Secretary (non-elected position) | N/A |

I. ANNUAL MEETING ITEMS

- A. Confirm compliance with notice requirements pursuant to statute.
- 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 Comment.

IV. ADJOURNMENT