

YALE METROPOLITAN DISTRICT NO. 1

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Tel: 303-592-4380

<https://yalemetropolitandistrict1.specialdistrict.net/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Brian Alpert	President	2025/May 2025
Michael Alpert	Treasurer	2025/May 2025
Harvey Alpert	Assistant Secretary	2025/May 2025
Rodney Alpert	Assistant Secretary	2027/May 2027
VACANT		2027/May 2027
Alexandria “Zander” Myers	Secretary	N/A

DATE: Wednesday, November 13, 2024

TIME: 9:30 a.m.

PLACE: Via Zoom

1. To attend via Zoom Videoconference, use the following link:

<https://us02web.zoom.us/j/86941283872?pwd=8fm8joZIO2Zo0O8DhgGvhLQSAfiQ2C.1>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

- a. Meeting ID: 869 4128 3872

- b. Passcode: 413432

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

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 13, 2024.