

ENCORE ON 34 METROPOLITAN DISTRICT NOS. 1-2

NOTICE OF ANNUAL MEETING AND AGENDA

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|-----------------------------------|-------------------------------|
| Mark Hunter | President & Chairperson | May 2025 |
| Jesse Jenner | Vice President | May 2025 |
| Jeffrey Reed | Secretary & Treasurer | May 2027 |
| Amanda Baker | Asst. Secretary & Asst. Treasurer | May 2025 |
| Scot Smith | Asst. Secretary & Asst. Treasurer | May 2025 |

Date: November 6, 2023 (Monday)

Time: 10:30 A.M.

Place: Microsoft Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 226 982 049 97 Passcode: pmRbx8

Or call in (audio only)

[+1 720-721-3140,1261133#](#)

Phone Conference ID: 126 113 3#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Director Disclosures of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements as of September 30, 2023.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts. (Limited to 3 Minutes Per Person)

III. ADJOURNMENT