

LORETTO HEIGHTS METROPOLITAN DISTRICT NOS. 1-5
LORETTO HEIGHTS PROGRAMMING METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://lorettoheightsdistricts.com>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:

Mark J. Witkiewicz
Andrew R. Klein
Paige C. Langley
Megan Waldschmidt
Blake Amen

Office:

President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term/Expiration:

2025/May 2025
2025/May 2025
2027/May 2027
2025/May 2025
2027/May 2025

DATE: **November 25, 2024**
TIME: **2:00 p.m.**
PLACE: **Via Zoom**

- 1. To attend via Zoom Videoconference, use the following link:**
<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRTWkRyUjZzc1VMWTJFZjFHdz09>
- 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**
 - a. Meeting ID: 862 6755 0643**
 - b. Passcode: 987572**

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.