PALISADE METROPOLITAN DISTRICT NO. 1

450 E. 17th Avenue, Suite 400 Denver, Colorado 80203-1254 Tel: 303-592-4380

https://palisademetropolitandistricts.specialdistrict.net/

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
Garrett Baum	President	2025/May 2025
Bonner Gilmore	Treasurer	2027/May 2027
William Branyan	Assistant Secretary	2025/May 2025
Allison Rochester	Secretary	2025/May 2025
Zachary Knight	Assistant Secretary	2027/May 2027

DATE: November 2, 2023

TIME: 4:00 p.m. PLACE: Via Zoom

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

https://us02web.zoom.us/j/89496849500?pwd=RkN3a1JIQkxsc24vNktIU2hXaGZ5Zz09

- 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:
 - a. Meeting ID: 894 9684 9500

b. Passcode: 490178

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 SPECIAL BOARD MEETING / BUDGET HEARING IS SCHEDULED FOR NOVEMBER 8, 2023.