

PROSPER COORDINATING METROPOLITAN DISTRICT
PROSPER REGIONAL WATER & SANITATION SERVICE
METROPOLITAN DISTRICT
PROSPER WATER & SANITATION FINANCING METROPOLITAN
DISTRICT
PROSPER PARK & RECREATION FINANCING
METROPOLITAN DISTRICT
PROSPER METROPOLITAN DISTRICT NOS. 1-4

8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
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Fax: 303-779-0348
www.prospermds.org

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: **October 25, 2023**

TIME: **1:30 p.m.**

LOCATION: **Video Teleconference**

A. To attend via Microsoft Teams Videoconference, use the link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTk1MGRIY2YtZDRiNy00MGJlLWlzZWUtODYwNWYwZDAyMThj%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

ACCESS:

B. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 519 887 887#

Board of Directors

Office

Term Expires

Maribeth D'Amico

President

May, 2027

Kari Wright

Secretary/Treasurer

May, 2025

William Smith

Assistant Secretary

May, 2025

Don Sullivan

Assistant Secretary

May, 2025

Vacant

N/A

May, 2027

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