

PROSPER WATER & SANITATION FINANCING
METROPOLITAN DISTRICT
PROSPER PARK & RECREATION FINANCING
METROPOLITAN DISTRICT
PROSPER METROPOLITAN DISTRICT NO. 1

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: October 7, 2025

TIME: 1:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/269645227938525?p=PxZGgwj3tgRZy6QNLd>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 220 714 350#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Maribeth W. D'Amico	President	May, 2027
Kari Wright	Secretary/Treasurer	May, 2029
William (Bill) Smith	Assistant Secretary	May, 2029
Don Sullivan	Assistant Secretary	May, 2029
Brendan Maves	Assistant Secretary	May, 2027

I. ANNUAL MEETING ITEMS

- A. Confirm compliance with notice requirements pursuant to statute.
- 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. Discuss May 4, 2027 Regular Directors' Election. Self-Nomination and Acceptance Forms must be submitted no earlier than January 1, 2027 and no later than February 26, 2027.
- E. Public questions.

II. ADJOURNMENT