

AVIATION STATION NORTH METROPOLITAN DISTRICT
NOS. 1, 2, 3 AND 4 (COLLECTIVELY, THE “DISTRICTS”)

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
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NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: December 4, 2024

TIME: 2:00 p.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDM2YjgzMWEtZTY0OC00MTc2LTgyNzItMDJhOWJmNDdkOTJm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d
Meeting ID: 254 572 485 999
Passcode: ZBWxE6

To attend via telephone, dial 720-547-5281 and enter Conference ID: 924 401 657#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Ferdinand L. Belz, III	President	May, 2025
Matthew Stewart	Treasurer	May, 2027
Mark T. Throckmorton	Secretary	May, 2027
Henny (Rick) Wells	Assistant Secretary	May, 2025
Vacant		May, 2027

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of public infrastructure projects within the Districts and outstanding bonds, if any.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the Districts in relation to the adopted budgets, for the calendar year.
- D. Public questions.

II. ADJOURNMENT

A REGULAR BOARD MEETING WILL CONVENE UPON THE ADJOURNMENT OF THIS MEETING.