

OVERLOOK METROPOLITAN DISTRICT

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NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE:	Thursday, August 8, 2024
TIME:	5:30 p.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <p>1. To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you: https://us02web.zoom.us/j/86769293673?pwd=22rny3iARliqXu6SYObymfF0pXANxq.1</p> <p>2. To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information:</p> <p>(a) Meeting ID: 867 6929 3673</p> <p>(b) Passcode: 520506</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jill Gibbens	President	May 2027
Stacey Hedrington	Treasurer	May 2027
VACANT		May 2025
VACANT		May 2025
VACANT		May 2025
Craig Sorensen	Secretary	N/A

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
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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

A SPECIAL BOARD MEETING IS SCHEDULED FOR August 8, 2024 at 5:30 p.m. (immediately following this meeting)