

PALISADE PARK NORTH METROPOLITAN DISTRICT NO. 3

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

<https://palisadeparknorthmetropolitandistrict3.specialdistrict.net/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term/Expiration:</u> |
|-----------------------------------|-------------------------------|--------------------------------|
| Garrett Baum | President | 2025/May 2025 |
| Kevin Schneider | Treasurer/Assistant Secretary | 2027/May 2027 |
| William R. Branyan | Secretary | 2025/May 2025 |
| Bonner Gilmore | Assistant Secretary | 2027/May 2027 |
| Zachary Knight | Assistant Secretary | 2027/May 2027 |

DATE: November 13, 2024
TIME: 10:00 A.M.
LOCATION: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87314831115?pwd=WDBTYmpUcVFscktXLzRyUXBGYVdEdz09>

Meeting ID: 873 1483 1115

Passcode: 557725

Dial In: 1-719-359-4580

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

A REGULAR BOARD MEETING / BUDGET HEARING IS SCHEDULED TO CONVENE UPON THE ADJOURNMENT OF THIS MEETING.