

FALCON HIGHLANDS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF ANNUAL MEETING PURSUANT TO §32-1-903(6), C.R.S. AND AGENDA

DATE: Monday, October 28, 2024

TIME: 5:30 p.m.

LOCATION: Falcon Fire Protection District Station
7030 Old Meridian Road
(Large Community Room)
Peyton, CO 80831

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tonia Joyner	President	May, 2025
Ainsley Lyra Sinclair	Secretary	May, 2027
Robert Aamodt	Treasurer	May, 2025
Joshua Whittle	Assistant Secretary	May, 2027
Curtis O. Fletcher	Assistant Secretary	May, 2025

NOTICE OF ANNUAL MEETING AND AGENDA

1. Call to Order.
2. Declaration of Quorum
3. Annual Meeting Presentation: **[Per Sec. 32-1-903(6)(a), C.R.S.: No official action will be taken]**
 - a. Presentation Regarding the Status of Public Infrastructure Projects within the District.
 - b. Presentation Regarding Outstanding Bonds (if necessary).
 - c. Review of Unaudited Financial Statements.
 - d. Open Floor for Questions – Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
4. Adjourn