

PRAIRIE CENTER METROPOLITAN DISTRICT NO. 5

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://prairiecentermd5.colorado.gov>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:

Michael Tamblyn

Rick Merkel

VACANT

VACANT

VACANT

Office:

President

Treasurer

Term/Expiration:

2025/May 2025

2025/May 2025

2025/May 2025

2027/May 2025

2027/May 2025

DATE: November 9, 2023

TIME: 10:30 a.m.

PLACE: Via Zoom

1. **To attend via Zoom Videoconference, use the following link:**
<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRTWkRyUlZZc1VMWTJFZjFHdz09>
2. **To attend via telephone, dial 1-719-359-4580, and enter the following additional information:**
 - a. **Meeting ID: 862 6755 0643**
 - b. **Passcode: 987572**

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.
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- 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.
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- D. Public questions.
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II. ADJOURNMENT

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 9, 2023
AT 11:00 A.M.