

BRAMMING FARM METROPOLITAN DISTRICT NO. 1

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://brammingfarmmetrodistrict1.specialdistrict.net/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: Wednesday, November 13, 2024

TIME: 9:45 a.m.

LOCATION: Virtual

ACCESS: You can attend the meeting in the following ways:

1. To attend via Zoom Videoconference, use the link below:

<https://us02web.zoom.us/j/88658228289?pwd=wj9PVwxuqSdM6VoaKgD362z7aZOOUp.1>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

- a. Meeting ID: 886 5822 8289
- b. Passcode: 524961

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brandon Robinson	President	May 2027
Joshua Calderon	Treasurer	May 2025
Mary Graham	Assistant Secretary	May 2025
VACANT		May 2025
VACANT		May 2027
Alexandria “Zander” Myers	Secretary (not an elected position)	N/A

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

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 13,
2024 AT 10:00 A.M.**