

MEADOWLARK METROPOLITAN DISTRICT

2619 Canton Court, Suite A
Fort Collins, Co 80525
1-970-484-0101 - phone
<https://www.meadowlarkmd.org/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Dalton Horan	President	2029/May 2029
Rodrigo Solis	Treasurer	2027/May 2027
Vacant		2027/May 2027
Vacant		2029/May 2027
Vacant		2029/May 2027
Nikolas Wagner	Secretary	N/A

DATE: **November 2, 2026**
TIME: 5:00 P.M.
PLACE: ZOOM

Join Zoom Meeting
<https://zoom.us/j/93574771343?pwd=JirfV2uVXP4Q85ZwYYn6GHqSVMRNa.1>
Meeting ID: 935 7477 1343
Passcode: 405285
Dial In: 1 (719) 359-4580

I. ANNUAL MEETING ITEMS

- A. Confirm compliance with notice requirements pursuant to statute.
- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds.
- 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. Discuss May 4, 2027 Regular Director Election. Self-Nomination Forms are due no earlier than January 1, 2027 and not later than February 26, 2027.
- E. Public questions.

II. ADJOURNMENT