# **NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF PINECREST METROPOLITAN DISTRICT**

**NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the “Board”) of the Pinecrest Metropolitan District (the “District”), Jefferson County, Colorado, will be held on Tuesday, December 3, 2024 at 1:30 pm, via Zoom telephone and videoconference (see access information below), for the purpose of addressing those matters set forth below.**

**Zoom Meeting ID: 818 2214 5859**

**Passcode: 469730**

**Dial-In: (720) 707-2699**

[**Zoom Meeting Link**](https://us06web.zoom.us/j/81822145859?pwd=9mfuwXpK8dfJP1bQVH2fmrspIva5ba.1)

# **AGENDA**

1. Call to Order.
2. Welcome and introductions.
3. Presentation regarding the status of the public infrastructure projects within the District.
4. Presentation regarding the status of outstanding bonds, if any.
5. Review of unaudited financial statements.
6. Public questions regarding the District.
7. Adjournment.

This meeting is open to the public. No action will be taken.

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| PINECREST METROPOLITAN DISTRICT | |
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| By: | */s/ Brian Roberts* |
|  | Chair |