

**RAMPART RANGE METROPOLITAN DISTRICT
NOS. 1, 2, 3 & 7**

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

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: Wednesday, December 4, 2024

TIME: 10:00 a.m.

LOCATION: Coventry Development Corp.
9978 Sky Ridge Ave., Suite 415
Lone Tree, Colorado 80124

Board of Directors

Keith D. Simon
Elizabeth Matthews
Darryl Jones
Ken Linhardt
Vacant

Office

President
Secretary
Treasurer
Assistant Secretary

Term Expires

May, 2027
May, 2025
May, 2025
May, 2027
May, 2027

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of 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.

III. ADJOURNMENT

The next regular Board meeting is scheduled for January 22, 2025.