

NOTICE OF STATUTORY ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
CARRIAGE HILLS METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the annual meeting required by Section 32-1-903(6), C.R.S., of the Board of Directors (the “**Board**”) of Carriage Hills Metropolitan District (the “**District**”), Larimer County, Colorado, will be held via Zoom on Wednesday, November 20, 2024, at 6:00 p.m. Any member of the public may attend by computer or phone by accessing the Zoom details below.

To join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join

<https://us06web.zoom.us/j/88973851991?pwd=0AbOYGSxY3KfvIKQtiPeh0uN6NwUsQ.1>

Meeting ID: 889 7385 1991 | Passcode: 678912

Jesse Hansel	President	May 2027
Dana Crego	Treasurer	May 2025
Matthew Hickerman	Secretary	May 2025
Cara Weant	Board Member	May 2025
Vacant	Board Member	May 2027

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting.
- B. Presentation regarding the status of the public infrastructure projects within the District. Presentation regarding the District’s outstanding bonds.
- C. Review unaudited financial statements.
- D. Public questions. The Board may determine how much time is reserved for questions and for each individual speaker.

II. ADJOURNMENT

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