

COPPERLEAF METROPOLITAN DISTRICT NO. 2

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NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE:	Monday, November 13, 2023
TIME:	7:00 p.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <p>1. To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you: https://us02web.zoom.us/j/88063325050?pwd=T1V0UURqYmV1K1RrZ3RuMXoxMGc2QT09</p> <p>2. To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information:</p> <p>(a) Meeting ID: 880 6332 5050</p> <p>(b) Passcode: 138302</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michael R. Rohde	President	May 2025
Joseph Cervone	Treasurer	May 2027
James Altman	Assistant Secretary	May 2025
VACANCY	n/a	May 2027
VACANCY	n/a	May 2027
Craig Sorensen	Secretary	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.
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- D. Public questions.
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II. ADJOURNMENT

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR November 13, 2023 at 7:00 p.m. (immediately following this meeting)