

**NOTICE OF ANNUAL MEETING**  
**OF THE BOARD OF DIRECTORS OF**  
**SERRATOGA FALLS METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the “**Board**”) of the Serratoga Falls Metropolitan District No. 1 (the “**District**”), located in the Town of Timnath, Larimer County, Colorado, will be held on Wednesday, November 13, 2024 at 9:30 a.m. via teleconference (Zoom). Any member of the public may attend by computer or phone by accessing the Zoom details below. This meeting of the Board is an annual meeting as required by 32-1-903(6)(a), C.R.S.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join;

Join Zoom Meeting

<https://zoom.us/j/97641077894?pwd=jkoDQDpSSlOlChQvXPWAMz5c4y77TZ.1>

To join via mobile phone please dial: +1 719 359 4580 or +1 669 444 9171

**Meeting ID: 976 4107 7894**

**Passcode: 350666**

Andrew Hartsel	President	May 2027
Kenneth Mitchell	Vice President	May 2025
Anthony Vienna	Treasurer	May 2027
Melinda Northrup	Director	May 2025
Eleanor Righeimer	Director	May 2025

**I. ANNUAL MEETING ITEMS**

- A. Confirm posting of Notice of Annual Meeting.
- B. Presentation regarding the status of the public infrastructure projects within the District.
- C. Presentation regarding outstanding bonds.
- D. Review unaudited financial statements.
- E. Public comment. 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.