RRC METROPOLITAN DISTRICT NO. 1

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NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: **Tuesday, November 10, 2026**
TIME: **1:00 p.m.**
LOCATION/ACCESS: **Via Zoom**

1. **To attend via Zoom Videoconference, use the following link: https://us02web.zoom.us/j/86877603971?pwd=lQ3Fi5B9oZFqVNzKtLCMM6odE9fwel.1**
2. **To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**
   a. **Meeting ID: 868 7760 3971**
   b. **Passcode: 515608**

Board of Directors	Office	Term Expires
Kent Pedersen	President	May 2029
Debra Hessler	Secretary	May 2027
Sean Campbell	Treasurer	May 2029
Jennifer Thornbloom	Assistant Secretary	May 2027
Brian Stockton	Assistant Secretary	May 2027

I. ANNUAL MEETING ITEMS

A. Confirm compliance with notice requirements pursuant to statute.

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.

D. Discuss May 4, 2027 Regular Directors' Election. Self-Nomination and Acceptance Forms must be submitted no earlier than January 1, 2027 and no later than February 26, 2027.

E. Public questions.

II. ADJOURNMENT – Next meeting is a Regular Meeting following this meeting on November 10, 2026 at 1:00 p.m.