

LOVELAND MIDTOWN METROPOLITAN DISTRICT

NOTICE OF ANNUAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Blaine Rappe	President & Chairperson	May 2027
Eric Holsapple	Vice President	May 2027
Chris Johnston	Secretary & Treasurer	May 2027
Vacant	Director	May 2029
Jeff Mere	Director	May 2029

Date: November 12, 2025 (Wednesday)

Time: 3:15 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86446580987?pwd=Kr5LYm2WxnwK2usqqS8taQPAobB63s.1>

Webinar ID: 864 4658 0987; Passcode: 477219

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosures of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts.
The Board may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT