OLDE TOWN METROPOLITAN DISTRICT NOTICE OF MEETING NOVEMBER 17, 2021

NOTICE IS HEREBY GIVEN that the Board of Directors of the **OLDE TOWN METROPOLITAN DISTRICT**, Douglas County, State of Colorado, will hold a Meeting at 10:00 A.M. on Wednesday 17th day of November 2021, via Zoom for the purpose of conducting such business as listed on the agenda and such other business as may come before the Board.

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting https://zoom.us/j/96687655458?pwd=M3J5OU5wZzZxdGVhNTNkOWVnVjdhUT09 Meeting ID: 996 8765 5458, Passcode: 781405, Telephone: 1 253 215 8782 US

This notice is given by order of the Board of the District. <u>www.crsofcolorado.com/olde-town-md/</u> The Meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS OLDE TOWN METROPOLITAN DISTRICT

<u>/s/COMMUNITY RESOURCE SERVICES OF</u> <u>COLORADO, LLC</u> District Manager

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
- B. Present Disclosures of Potential Conflicts of Interest.
- C. Approve Agenda.
- II. DISCUSSION ITEMS:
 - A. Letter to Property Owners
- III. OTHER ITEMS:
 - A. Discuss the Status of Amendment to Service Plan and Acquisition of Easement to Add Covenant Control and Maintenance Powers to the District.
- IV. ADJOURNMENT: