

**COOPER CREEK VILLAGE**  
**METROPOLITAN DISTRICT NOS. 1-5**

**NOTICE OF ANNUAL MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Charles Johnson	President & Chairperson	May 2027
Jennifer Johnson	Vice President	May 2027
William Johnson	Treasurer & Secretary	May 2027
Cassie Johnson	Assistant Secretary	May 2025
Shelby Johnson	Assistant Secretary	May 2025

**Date: October 22, 2024 (Tuesday)**

**Time: 11:00 A.M.**

**Place: MS TEAMS & Teleconference**

[Join the meeting now](#)

Meeting ID: 281 274 410 319; Passcode: pAb59b

**Dial-in by phone**

+1 720-721-3140,,412592943#; Phone conference ID: 412 592 943#

**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**

**\*\*\*The next Regular Meeting is scheduled for TBD\*\*\***