

COOPER CREEK VILLAGE
METROPOLITAN DISTRICT NOS. 1-5

NOTICE OF ANNUAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Charles Johnson	President & Chairperson	May 2027
Jennifer Johnson	Vice President	May 2027
William Johnson	Treasurer & Secretary	May 2027
Cassie Johnson	Assistant Secretary	May 2029
Shelby Johnson	Assistant Secretary	May 2029

Date: October 27, 2026 (Tuesday)

Time: 9:45 A.M.

Place: MS Teams & Teleconference

[Join the meeting now](#)

Meeting ID: 292 588 866 398 0; Passcode: MR7Dz7UX

Dial in by phone

[+1 720-721-3140,,781836603#](#); Phone conference ID: 781 836 603#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure 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 Boards may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT