## NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF PINECREST METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the "Board") of the Pinecrest Metropolitan District (the "District"), Jefferson County, Colorado, will be held on Wednesday, August 6, 2025 at 3:00 pm (or as soon thereafter), via Zoom telephone and videoconference (see access information below), for the purpose of addressing those matters set forth below.

**Zoom Meeting ID: 880 3386 9658** 

Passcode: 692628

Dial-In: (720) 707-2699 Zoom Meeting Link

Brian Roberts	President/Chairman	May 2029
Jason Brown	Secretary/Treasurer	May 2029
Holly Roberts	V.P./Assist. Sec./Assist. Treas.	May 2027
Tanner Brown	V.P./Assist. Sec./Assist. Treas.	May 2027
Kimberly Quigley	V.P./Assist. Sec./Assist. Treas.	May 2027

## **AGENDA**

- I. Call to Order.
- II. Welcome and introductions.
- III. Presentation regarding the status of the public infrastructure projects within the District.
- IV. Presentation regarding the status of outstanding bonds, if any.
- V. Review of unaudited financial statements.
- VI. Public questions regarding the District.
- VII. Adjournment.

This meeting is open to the public. No action will be taken.

## PINECREST METROPOLITAN DISTRICT

Chair