

COYOTE CREEK METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://coyotecreekmetrodistrict.specialdistrict.org/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: Wednesday, October 28, 2026

TIME: 3:00 p.m.

LOCATION / ACCESS: Join Zoom Meeting

<https://us02web.zoom.us/j/87612782229?pwd=WWaeTWp1gfb4OkwwAtHbzlfclSIJNh.1>

Meeting ID: 876 1278 2229
Passcode: 372039

Dial-in 1-346-248-7799
Meeting ID: 876 1278 2229
Passcode: 372039

Board of Directors

Cynthia Myers

Jonathan Wayne

VACANT

VACANT

VACANT

Office

President

Assistant Secretary

Term Expires

May 2029

May 2029

May 2029

May 2027

May 2027

I. ANNUAL MEETING ITEMS

- A. Confirm compliance with notice requirements pursuant to statute.
- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- D. Discuss May 4, 2027 Regular Director Election. Self-Nomination Forms are due no earlier than January 1, 2027 and not later than February 26, 2027.
- E. Public questions.

II. ADJOURNMENT