

CAROUSEL FARMS METROPOLITAN DISTRICT

2001 16th St, Ste 1700

Denver, CO 80202

Phone: 303-779-5710

<https://www.carouselfarmsmetrodistrict.org/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: Wednesday, November 4, 2026

TIME: 12:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/253405648895916?p=ahZ247wWMBnBGpFgIa>

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 147 921 443#

Board of Directors

Cynthia Myers

VACANT

VACANT

VACANT

VACANT

VACANT

Office

President/Treasurer/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

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 4, 2026 AT 12:00 P.M. (TO IMMEDIATELY FOLLOW THE ADJOURNMENT OF THIS MEETING).