

LORETTO HEIGHTS COMMUNITY AUTHORITY
(“AUTHORITY”)

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://lorettoheightscommunityauthority.com/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:

Mark J. Witkiewicz (LHMD 1)
Andrew R. Klein (LHMD 2)
Paige C. Langley (LHMD 3)
Megan Waldschmidt (LHMD 4)

Office:

President
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term/Expiration:

May 3, 2025
May 3, 2025
May 4, 2027
May 4, 2025

DATE: **November 25, 2024**
TIME: **2:00 p.m.**
PLACE: **Via Zoom**

- 1. To attend via Zoom Videoconference, use the following link:**
<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZzc1VMWTJFZjFHdz09>

- 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**
 - a. Meeting ID: 862 6755 0643**
 - b. Passcode: 987572**

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

B. Presentation regarding the status of the public infrastructure projects within the Authority’s Service Area and outstanding bonds, if any.

C. Review unaudited financial statements, including year-to-date revenue and expenditures of the Authority in relation to its adopted budget, for the calendar year.

D. Public questions.

II. ADJOURNMENT