

**LORETTO HEIGHTS METROPOLITAN DISTRICT NOS. 1-5  
LORETTO HEIGHTS PROGRAMMING METROPOLITAN DISTRICT AND  
LORETTO HEIGHTS COMMUNITY AUTHORITY**

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<https://lorettoheightsdistricts.com>

**NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA**

**Board of Directors:**

Mark J. Witkiewicz  
Andrew R. Klein  
Paige C. Langley  
Megan Waldschmidt  
VACANT

**Office:**

President  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

**Term/Expiration:**

2025/May 2025  
2025/May 2025  
2027/May 2027  
2025/May 2025  
2027/May 2027

**DATE:** November 27, 2023  
**TIME:** 1:30 p.m.  
**PLACE:** Via Zoom

**1. To attend via Zoom Videoconference, use the following link:**

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZzc1VMWTJFZjFHdz09>

**2. To attend via telephone, dial 1-253-215-8782 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.

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B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.

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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.

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D. Public questions.

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**II. ADJOURNMENT: THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 27, 2023 AT 2:00 P.M.**