

**NOTICE OF THE STATUTORY ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
JACOBY FARM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the “**Board**”) of the Jacoby Farm Metropolitan District (the “**District**”), located in the Town of Windsor, Weld County, Colorado, will be via Zoom webinar on Monday, November 18, 2024, at 5:00 p.m. Any member of the public may attend by computer or phone by accessing the Zoom details below. This meeting of the Board is an annual meeting required by 32-1-903(6)(a), C.R.S.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join

<https://zoom.us/j/99824633253?pwd=NF7ptyVVNHmoP1kp9nO0UBVC11Ubvp.1>

Meeting ID: 998 2463 3253 | Passcode: 433634

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|-----------------|---|-----------|
| Frankie Benning | President | May 2025 |
| Ted Benning | Vice President/Asst. Secretary/Treasurer | May 2027 |
| Jason Hawley | Treasurer | May 2025* |
| David Nugent | Assistant Secretary | May 2025 |
| Vacant | | May 2025 |
| Nikolas Wagner | Secretary | |

**This seat will be up for a two-year term at the May 2025 Election*

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting.

B. Presentation regarding the status of the public infrastructure projects within the District. .

C. Presentation regarding outstanding bonds.

D. Review unaudited financial statements..

E. Public comment. The Board may determine how much time is reserved for questions and for each individual speaker.

II. ADJOURNMENT

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