## PLATTE RIVER METROPOLITAN DISTRICT NOTICE OF REGULAR MEETING AND NOTICE OF PUBLIC HEARINGS RE: PROPOSED AMENDMENT TO 2023 BUDGET

April 23, 2024 11:30 AM

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Platte River Metropolitan District (the "District"), County of Weld, State of Colorado, will hold a regular meeting at 11:30 AM on April 23, 2024 (the "Board Meeting") for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, this meeting will be conducted electronically, telephonically or by other virtual means.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2023. A copy of the proposed amended budget has been filed in the office of CliftonLarsonAllen, LLP, 8390 E Crescent Parkway, Suite 300, Greenwood Village, CO 80111, where the same is open for public inspection. During the Board Meeting, the Board will conduct a public hearing to consider objections of the District's electors prior to considering the adoption of such proposed amended budget. Any interested elector within the District may inspect the proposed budget amendment and file or register any objections at any time prior to the final adoption of the 2023 budget amendment.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 811 2196 7333 or videoconference on https://us06web.zoom.us/j/81121967333.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS PLATTE RIVER METROPOLITAN DISTRICT

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

## **Preliminary Agenda**

- 1) Consent Agenda
  - a) Call to Order and declaration of quorum
  - b) Present disclosures of potential conflicts of interest
  - c) Approve agenda
  - d) Approval of minutes from February 27, 2024
- 2) Public Comment

- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements
- 5) Conduct Public Hearing for Proposed 2023 Budget Amendment
- 6) Consider Approval of an Amendment to the 2023 Budget
- 7) Consider Acceptance of 2023 Audit
- 8) Other Business
- 9) Adjourn

Posted on the District's website at https://www.cospecialdistricts.com/platte-river-metropolitan-district at least 24 hours prior to the meeting.