

## BERKLEY SHORES METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032  
<https://berkleyshoresmd.colorado.gov>

### **NOTICE OF STATUTORY ANNUAL MEETING REQUIRED BY SECTION 32-1-903(6)(A), C.R.S. AND AGENDA**

<b><u>Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expiration:</u></b>
Daniel Cohen	Assistant Secretary	2029/May 2029
Vacant		2029/May 2029
Vacant		2029/May 2029
Vacant		2027/May 2027
Vacant		2027/May 2027

Peggy Ripko Secretary

DATE: Tuesday, July 15, 2025

TIME: 9:45 A.M.

LOCATION: Zoom Meeting: The meeting can be joined through the directions below:  
*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>

**Telephone Number:** (719) 359-4580

**Meeting ID:** 862 6755 0643

**Passcode:** 987572

### **AGENDA**

*\*\*\*The Board of Directors will not take any official action at this meeting\*\*\**

#### **I. ANNUAL MEETING ITEMS**

A. Call to Order / Declaration of Quorum and confirm posting of Notice of Statutory Annual Meeting Required by Section 32-1-903(6)(a), C.R.S. and Agenda

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B. Directors Matters/Disclosure Matters.

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C. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds.

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- D. 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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- E. Public questions.
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- II. ADJOURNMENT **CONVENE TO THE BERKLEY SHORES METROPOLITAN DISTRICT SPECIAL BOARD MEETING.**