

## STC METROPOLITAN DISTRICT NOS. 1 & 2

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 - 800-741-3254  
Fax: 303-987-2032  
<https://stemd1-3.colorado.gov>

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

#### STC METROPOLITAN DISTRICT NO. 1

<b><u>Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expiration:</u></b>
James A. Brzostowicz	President	2027/May 2027
Terry Willis	Treasurer	2027/May 2027
Guy Harrigan	Asst. Secretary	2027/May 2027
Ryan A. Hitchler		2029/May 2029
Stephaine A. Schader		2029/May 2029
Peggy Ripko	Secretary	

#### STC METROPOLITAN DISTRICT NO. 2

<b><u>Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term/Expiration:</u></b>
James A. Brzostowicz	President	2027/May 2027
Terry Willis	Treasurer	2027/May 2027
<b>VACANT</b>		2027/May 2027
<b>VACANT</b>		2029/May 2029
<b>VACANT</b>		2029/May 2029
Peggy Ripko	Secretary	

DATE: Wednesday, July 30, 2025

TIME: 10:00 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 Boards 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 Districts and outstanding bonds.

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

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E. Public questions about the Districts.

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II. ADJOURNMENT     **RECONVENE TO THE STC METROPOLITAN DISTRICT NOS. 1, 2, AND 3 SPECIAL BOARD MEETINGS.**