

NOTICE OF SB 23-110 ANNUAL MEETING - THE MEETING IS OPEN TO THE PUBLIC

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Directors of the Divide MPC Metropolitan District No. 1 (“District”), of the County of Teller, State of Colorado, will hold the new Annual Meeting as required by Senate Bill 23-110 at 12:00 p.m., on Tuesday, the 5th day of December 2023 at 627 West Midland Avenue, Suite 207, Woodland Park, Colorado 80863, contact Lisa at (719) 331-9193 if needing directions. Senate Bill 23-110 requires no action be taken at the meeting. Please note that a copy of the Service Plan for the District is on file at the Teller County Clerk and Recorder’s Office located at 101 W. Bennett Ave., Cripple Creek, CO (719) 689-2951.

BY ORDER OF THE BOARD OF DIRECTORS:

DIVIDE MPC METROPOLITAN DISTRICT NO. 1

By: /s/ Lisa S. Harrison
District Manager

Board of Directors and Officers:

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| Douglas L. Page, President 143 Erin Pl., Divide, CO 80814 | William L. Page, VP, Asst. Secretary P.O. Box 9012 Woodland Park, CO 80866 | Erin Mohr, Asst. Secretary P.O. Box 4867 Woodland Park, CO 80866 |
| Stephen Hart PO Box 6856 Woodland Park, CO 80866 | Tony Perry C/o Park State Bank & Trust PO Box 9 Woodland Park, CO 80866 | |

NOTICE: Given current events and directives from local, state, and federal jurisdictions related to COVID-19, certain visitor restrictions may be in place for members of the public, please contact Lisa Harrison by telephone at 719-331-9193 to verify any restrictions

AGENDA

1. Call to Order - Roll Call.
2. Review Agenda
3. Greetings – Senate Bill 23-110 requires Agenda Items 3 through 6, and requires no actions are to be taken at the meeting.
4. Public Infrastructure Projects – No ongoing Public Infrastructure Projects.
5. Outstanding Bonds – No Bonds have been issued.
6. Review unaudited October 31, 2023, Financial Statements, and review Adopted Budget for 2023.
7. Public Comment/Questions about the District.
 - a. Open Public Comment @ _____ PM
 - b. Close Public Comment @ _____ PM
8. Confirm Date for Next SB-23-110 Annual Meeting. (Tuesday, December 3, 2024).
9. Adjournment @ _____ PM.

DIVIDE MPC METROPOLITAN DISTRICT NO. 1

By: /s/ Lisa Harrison
District Manager