

**NOTICE OF ANNUAL MEETING
- BOYD PONDS METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BOYD PONDS METROPOLITAN DISTRICT NO. 2** of the City of Arvada, County of Jefferson, State of Colorado, will hold an annual meeting at 6:00 p.m., on Tuesday, October 24, 2023, by **Zoom Meeting ID: 863 6410 3645 Passcode: 491268 Telephone: 1-719-359-4580**. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
BOYD PONDS METROPOLITAN DISTRICT NO. 2

By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District

Agenda

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Annual Meeting Presentation: [**Per Sec. 32-1-903(6)(a), C.R.S.: No official action will be taken**]
 - a. Status of Public Infrastructure Projects within District and Outstanding Bonds (if any)
 - b. Review of Unaudited Financial Statements for Calendar Year 2023
 - c. Q&A
4. Adjourn