

LAKE BLUFF METROPOLITAN DISTRICT NOS. 1-3

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<https://lakebluffmetropolitandistricts.specialdistrict.net/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Michael Sandene	President	May 2025
Andrew R. Klein	Treasurer	May 2025
Jason Pock	Assistant Secretary	May 2027/2025
Clayton Greene	Assistant Secretary	May 2027/2025
<i>VACANT</i>		May 2025
David Solin, Manager	Secretary	

DATE: November 21, 2023
TIME: 1:45 p.m.
PLACE: Via Zoom

Zoom information:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>
Meeting ID: 546 911 9353
Passcode: 912873
Dial In: 1-253-215-8782

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.

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

D. Public questions.

II. ADJOURNMENT - THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR NOVEMBER 21, 2023 AT 2:00 P.M.