

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
CENTENNIAL DOWNS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Centennial Downs Metropolitan District** (the “District”), City of Littleton, Arapahoe County, Colorado, will hold a special meeting at 5:30 p.m. on Wednesday, November 29, 2023, or as soon thereafter as possible, at the Riverwalk Clubhouse, located at 2751 West Riverwalk Circle, Littleton, Colorado 80123. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** Wednesday, November 29, 2023  
**Time:** 5:30 p.m., *or as soon thereafter as possible*  
**Location:** Riverwalk Clubhouse  
2751 West Riverwalk Circle  
Littleton, Colorado 80123

**AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term</u></b>
James Taylor	President	2023-2025
Janice K. Stoll	Secretary/Treasurer	2023-2025
Charles Hardy	V.P./Assistant Secretary/Treasurer	2023-2025
Vacancy		2022-2025
Vacancy		2022-2025

1. Call to Order
2. Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes of the June 6, 2023 Special Meeting
6. Acknowledge Resignation of Director James Collins
7. Financial Matters
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Consider Approval of Financial Statements
  - c. Consider Approval of 2023 Audit Engagement Letter
  - d. Consider Approval of 2024 Accounting Engagement Letter

8. 2023 Budget Amendment, *if necessary*
  - a. Conduct Public Hearing on 2023 Budget Amendment
  - b. Review and Consider Approval of Resolution to Amend 2023 Budget
9. 2024 Budget
  - a. Conduct Public Hearing on 2024 Budget
  - b. Review and Consider Adoption of Proposed 2024 Budget, Consider Approval of Resolution to Adopt 2024 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
10. Legal Items
  - a. Consider for Approval Resolution Concerning Annual Administrative Matters for 2024
11. Director Items
12. Other Business
13. Continuation/Adjournment