

**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 5<sup>th</sup> 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:**

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

**CERTIFICATION OF POSTING NOTICE**

I hereby certify that a copy of the foregoing Notice of new Annual Meeting as required by Senate Bill 23-110 for the Divide MPC Metropolitan District No. 1 was, by me personally, posted online at <https://www.sdaco.org/cora> and <https://www.dmpcdistrict2.org> and at the mailboxes south of Summit Elementary on Meadow Park Drive, Divide CO 80814 being the designated posting location, at least 72 hours prior to the Board meeting.

---

Lisa Harrison, District Manager

I hereby certify that a copy of the foregoing Notice of new Annual Meeting as required by Senate Bill 23-110 for the Divide MPC Metropolitan District No. 1 was, by me personally, forwarded to the Teller County Clerk and Recorder for posting on the public bulletin board at least 72 hours prior to the Board meeting

---

Lisa Harrison, District Manager