

Two Rivers Homeowners Association

NOTICE OF ANNUAL MEETING OF MEMBERS
TO BE HELD NOVEMBER 14, 2019

Notice is hereby given that the annual meeting of the Members of Two Rivers Homeowners Association (referred to herein as the "HOA"), has been called by the Executive Board of the Association pursuant to Section 3.2 of the Bylaws of the Association. It will be held at the Two Rivers Community Center, Dotserro, Colorado on Thursday, November 14, 2019, at 6:00 P.M. local time for the following purposes:

Agenda

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Introduction of Marchetti & Weaver- HOA Managers and Administrators & Craig Plizga, Community Manager
- 4) Approval of Minutes
 - a) October 25, 2018
- 5) Review Financial Statements and Consideration of Budgets
 - a) Financial Statements- September 30, 2019
 - b) 2020 Budget
 - c) 2020 Infrastructure Usage Fee
- 6) Election of Board Member
 - a) Nominations for two 3-year seats
- 7) Business
 - a) MIRA- Mobile Intercultural Resource Alliance
 - b) Eagle Valley Community Foundation- Mobile Food Market
 - c) Owner Education – HOA vs. Metro District
 - d) Other Business and Public Input
- 8) Adjournment

Executed this 30th day of October, 2019
TWO RIVERS HOMEOWNERS ASSOCIATION, INC.
a Colorado Non-profit Corporation
By: /s/ Luke Bray
Luke Bray, President

To attend by phone, please call (800) 882-3610 and enter 9349401# at the start of the meeting