

Two Rivers Homeowners Association

NOTICE OF ANNUAL MEETING OF MEMBERS
TO BE HELD DECEMBER 6, 2023

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, Dotsero, Colorado on Wednesday, December 6, 2023, at 6:00 P.M. local time for the following purposes:

Agenda

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consideration of Changes to Agenda
- 4) Approval of Minutes
 - a) December 7, 2022 (Annual Member Meeting)
- 5) Review Financial Statements and Consideration of Budgets
 - a) Financial Statements- September 30, 2023
 - b) 2024 Budget
- 6) Election of Board Member
 - a) Ratification of Board seats; Tom Behrens and Nancy Andresen
 - b) Nominations for one 3-year seat, and one 2-year seat
- 7) Business
 - a) Community Update
 - b) Metro District Financial Statements- September 30, 2023
 - c) Other Business and Public Input
- 8) Adjournment

TWO RIVERS HOMEOWNERS ASSOCIATION, INC.
a Colorado Non-profit Corporation

By: /s/ Esgar Acosta
Esgar Acosta, President