

TURION METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert Eck	President & Chairperson	May 2025
Bradley Lenz	Secretary & Treasurer	May 2027
Donald Guerra	Assistant Secretary	May 2027
Vacancy	Director	May 2025
Vacancy	Director	May 2025

Date: August 17, 2023 (Thursday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)

720-721-3140; Phone Conference ID: 668 403 045# (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 15, 2022, Special Meeting and May 25, 2023, Regular Meeting.

III. DISTRICT MANAGER ITEMS

IV. CAPITAL INFRASTRUCTURE ITEMS

V. FINANCIAL ITEMS

VI. LEGAL ITEMS

- A. Consideration of Engagement of Water Legal Counsel.

VII. EXECUTIVE SESSION

- A. Executive session pursuant to section 24-6-402(4)(b), C.R.S. to receive legal advice related to the submission of a bid for Windy Gap water units.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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Phone: 970-669-3611 | FAX: 970-669-3612
District Email: TurionMDadmin@pcgi.com
District Website: www.turionmd.live

VIII. LEGAL ITEMS

- A. Discussion and Consideration to Submit Bid for Windy Gap water units.
- B. Consideration and Approval of First Amendment to Intergovernmental Agreement Concerning Construction and Operations with the Districts.
- C. Consideration and Approval of Capital Funding and Reimbursement Agreement with Front Range Investment Holdings, LLC, and in consideration therewith, the issuance of a Subordinate Promissory Note.

IX. DIRECTOR ITEMS

X. OTHER MATTERS

XI. ADJOURNMENT

******The next Regular Meeting is scheduled for November 16, 2023******