

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: June 19, 2024 (Wednesday)

Time: 10:15 A.M.

Place: MS TEAMS & Teleconference

Join the meeting now

Meeting ID: 276 908 828 444; Passcode: 4D645J

Dial in by phone

[+1 720-721-3140](tel:+17207213140).,445900487#; Phone conference ID: 445 900 487#

I. ADMINISTRATIVE ITEMS

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

II. CONSENT AGENDA

- A. Consider Approval of Website Accessibility Resolutions for District Nos. 1 - 6.
- B. Consider Ratification of Streamline Subscription Agreement

III. LEGAL ITEMS

- A. Consideration and Approval of District Nos. 1 – 6 Resolutions Calling a Special Election to Be Held on November 5, 2024, and Setting the Ballot Content.
- B. Update regarding Windy Gap Unit Purchase.

IV. DIRECTOR COMMENT

- V. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: turionmdadmin@pcgi.com
District Website: <https://www.turionmd.live/>

VI. ADJOURNMENT

******The next Regular Meeting is scheduled for November 21, 2024******

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