

# **TURION METROPOLITAN DISTRICT NOS. 1-6**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: July 26, 2024 (Friday)**

**Time: 10:00 A.M.**

**Place: MS TEAMS & Teleconference**

### **[Join the meeting now](#)**

Meeting ID: 279 353 548 491; Passcode: ZJaRi9

### **Dial in by phone**

[+1 720-721-3140](tel:+17207213140).,644098538#; Phone conference ID: 644 098 538#

## **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. Approval of Minutes – February 2, 2024, Special Meeting, March 28, 2024, Special Meeting, June 19, 2024, Special Meeting.

## **III. LEGAL ITEMS**

- A. Update regarding Purchase of Windy Gap Units.
- B. Consideration and Approval of Amendment to Agreement for Sale and Purchase of Windy Gap Units between District No. 1 and Platte River Power Authority.

## **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.

## **VI. ADJOURNMENT**

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](mailto:turionmdadmin@pcgi.com)  
District Website: <https://www.turionmd.live/>