

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: February 2, 2024 (Friday)

Time: 2:30 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 262 841 797 724; Passcode: VvNyxJ

Or call in (audio only)

[+1 720-721-3140,,685721558#](#); Phone Conference ID: 685 721 558#

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. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 16, 2023, Regular Meeting, November 16, 2023, Annual Meeting.

III. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed Amended 2024 Budgets.
- B. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

IV. LEGAL ITEMS

- A. Status of Windy Gap Water Unit Purchase.
- B. Consideration and Approval of Improvement Acquisition and Reimbursement Agreement with Front Range Investment Holdings, LLC.

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: www.turionmd.live

C. Consideration and Approval of Water Credit Purchase from Little Thompson Water District.

V. EXECUTIVE SESSION – Pursuant to § 24-6-402(4)(b)&(e), C.R.S. for the purpose of receiving legal advice on specific legal questions on, and to determine positions relative to, matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators related to a Confidentiality Agreement.

VI. LEGAL ITEMS CONT.

A. Consideration and Approval of Confidentiality Agreement.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

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