

# **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: March 28, 2024 (Thursday)**

**Time: 1:30 P.M.**

**Place: MS TEAMS & Teleconference**

### **Join the meeting now**

Meeting ID: 213 588 971 633; Passcode: 3mj6Lm

### **Dial-in by phone**

[+1 720-721-3140](tel:+17207213140).,[490772945#](tel:+1490772945); Phone conference ID: 490 772 945#

#### **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. FINANCIAL ITEMS**

- A. Discussion regarding Haynie & Company to perform the 2023 Audit for District No. 1 and District No. 2.

#### **III. LEGAL ITEMS**

- A. Consideration and Approval of Amendment No. 1 to Agreement for Sale and Purchase of Windy Gap Units.

#### **IV. DIRECTOR ITEMS**

#### **V. ADJOURNMENT**

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

Professionally Managed by:  
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