

**NOTICE OF SPECIAL MEETING
TURION METROPOLITAN DISTRICTS NOS. 1-6**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors for Turion Metropolitan District, Weld County, Colorado, has been scheduled for Monday, December 6, 2021 at 3:00 p.m., by MS Teams and teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4). **Due to the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via MS Teams at the URL and teleconference number noted under “place” below.**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Robert Eck	President & Chairman	May 2022
Brad Lenz	Secretary/Treasurer	May 2023
Vacancy	Director	May 2023
Vacancy	Director	May 2023
Vacancy	Director	May 2022

DATE: December 6, 2021 (Monday)

TIME: 3:00 P.M.

PLACE: Via MS Teams and Teleconference

[Click here to join the meeting](#)

Conference Call: [+1 720-721-3140/Conference ID: 244 159 518#](#)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Approval of Agenda.
- D. Consider Appointment of Director and Election of Officers.
- E. Discussion Regarding Website Platform and Associated Costs.
- F. Public Comment on Non-Agenda Items.

II. CONSENT AGENDA

- A. Approval of April 9, 2021 Special Meeting Minutes.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. FINANCIAL ITEMS

- A. Unaudited Financial Statements for the period ending September 30, 2021.
- B. Review and Consider Approval of 2020 Audited Financial Statements for District Nos. 1 & 2.
- C. Public Hearing for 2021 Amended Budgets, as needed.
- D. Consider Adoption of 2021 Amended Budgets, Approval of Resolution to Adopt Budgets and Appropriate Sums of Money for District Nos. 1-6 as needed.
- E. Public Hearing for 2022 Budgets.
- F. Consider Adoption of 2022 Budgets, Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies for District Nos. 1-6.
- G. Consider Engagement of Haynie & Company to Perform the 2021 Audit of District Nos. 1 & 2.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Project Manager Update.
- B. Capital Fund Summary Review.

V. LEGAL ITEMS

- A. Discuss Service Plan update.
- B. Consider Approval of 2022 Annual Administrative Matters Resolution.
- C. Consider Approval of Second Amended and Restated Meeting Resolution.
- D. Consider Approval of Resolution Calling May 2022 Regular Election.
- E. Consider Approval of Improvement Acquisition, Advance and Reimbursement Agreement, and in connection therewith, a Subordinate Note to Front Range Investment Holdings, LLC, to evidence the District's repayment obligation for capital expenditures.

VI. MANAGEMENT ITEMS

- A. District Management Report.
- B. Discussion Regarding Future Meeting Format.

VII. OTHER MATTERS

VIII. ADJOURNMENT - The next regular meeting is tentatively scheduled for February 24, 2022 at 11:00 A.M.

TURION METROPOLITAN DISTRICT NO. 1
TURION METROPOLITAN DISTRICT NO. 2
TURION METROPOLITAN DISTRICT NO. 3
TURION METROPOLITAN DISTRICT NO. 4
TURION METROPOLITAN DISTRICT NO. 5
TURION METROPOLITAN DISTRICT NO. 6

By /s/Andrew Kunkel
Assistant District Manger