

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF TURION METROPOLITAN DISTRICTS NOS. 1-6

**HELD
November 30, 2021**

The Boards of Directors of the Turion Metropolitan District Nos. 1 – 6, held a coordinated special meeting, open to the public, via MS Teams and teleconference at 4:00 p.m. on Tuesday, November 30, 2021.

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting was held via MS Teams and teleconference.

ATTENDANCE

Directors in Attendance:

Robert Eck, President & Chairman
Brad Lenz, Secretary/Treasurer

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Kammy Tinney, Kirsten Starman, Molly Janzen, and Andrew Kunkel;
Pinnacle Consulting Group, Inc.

CALL TO ORDER

The Coordinated Special Meeting of the Boards of Directors of the Turion Metropolitan District Nos. 1 - 6 was called to order at 4:04 p.m. by Ms. Tinney, noting that a quorum was present.

COMBINED
MEETING

The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Board of Directors of Turion Metropolitan District No. 1, with concurrence by the Board of Directors of Turion Metropolitan District Nos. 2, 3, 4, 5 and 6.

MEETING NOTICE

Ms. Tinney reported that Notice of the Coordinated Special Board Meeting had been properly posted on the District's Website www.smpgmetrodistrict.com. The Notice also included the agenda items.

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CONFLICT OF
INTEREST
DISCLOSURE

Ms. Early noted that notices of potential conflicts of interest for all Board Members were filed with the Office of the Colorado Secretary of State. Ms. Early advised the Boards that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.


2022
BUDGET HEARING

Director Eck opened the 2022 Budget Hearing for Turion Metropolitan District Nos. 1 - 6. Director Eck noted that the 2022 Budget Hearing was to be continued to December 6, 2021 at 3:00 p.m. Following review and discussion, and upon motion duly made by Director Eck, seconded by Director Lenz and, upon vote, unanimously carried the 2022 Budget Hearing was continued to December 6, 2021 at 3:00 p.m.

CONTINUATION

At 4:12 p.m. the Boards agreed to continue the meeting to Monday, December 6th at 3:00 p.m.

Respectfully submitted,



Andrew Kunkel, Secretary for the Meeting