

# **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: August 21, 2023 (Monday)**

**Time: 2:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)

**720-721-3140; Phone Conference ID: 201 059 982#** (If joining the meeting by phone)

### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/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. Public Hearing regarding the Proposed Amended 2023 Budgets.
- B. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

### **III. LEGAL ITEMS**

- A. Status of Windy Gap Water Unit Bid.
- B. If necessary, Consideration and Approval of Capital Funding and Reimbursement Agreement with Front Range Investment Holdings, LLC.

### **IV. DIRECTOR ITEMS**

### **V. OTHER MATTERS**

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

**VI. 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 related to Windy Gap Water Units.

**VII. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for November 16, 2023\*\*\****

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