

TURION METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert Eck	President & Chairperson	May 2025
Brad Lenz	Secretary & Treasurer	May 2027
Donald Guerra	Assistant Secretary	May 2027
Vacancy	Director	May 2025
Vacancy	Director	May 2025

Date: May 25, 2023 (Thursday)

Time: 11:00 A.M.

Place: MS TEAMS & Teleconference

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

<https://tinyurl.com/368hxr9m> (This link can be copied into your web browser)

720-721-3140; Phone Conference ID: 495 971 044# (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. CONSENT AGENDA

- A. Approval of Minutes – November 15, 2022, Special Meeting.
- B. Ratification of Payables.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Project Manager Update.

V. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending March 31, 2023.
- B. Ratification of 2022 Audit Exemptions for District Nos. 3, 4, 5 & 6.
- C. Review and Consider Approval of the 2022 Audits for Turion MD Nos. 1 & 2.

VI. LEGAL ITEMS

A. Consideration and Approval of Reimbursement Agreement with Front Range Investment Holdings for District Eligible Costs for Service Plan Amendment.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. 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.

X. ADJOURNMENT

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