

**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 Tuesday, November 15, 2022, at 11:30 a.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).

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Bob Eck	President & Chairman	May 2025
Brad Lenz	Secretary/Treasurer	May 2023
Donald Guerra	Assistant Secretary	May 2023
Vacancy	Director	May 2025
Vacancy	Director	May 2025

DATE: November 15, 2022 (Tuesday)

TIME: 11:30 A.M.

PLACE: Via Microsoft Teams and Teleconference

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

<https://tinyurl.com/yc26jrvv> (This link can be copied into your web browser)

720-721-3140; Conference ID: 441 586 682 # (If joining the meeting by phone)

AGENDA

- 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 Comments Items are limited to three (3) minutes per person.

- II. CONSENT AGENDA**
 - A. Approval of Minutes - November 30, 2021, Special Meeting Minutes, December 6, 2021, Continued Special Meeting Minutes, and November 8, 2022, Special Meeting Minutes.
 - B. Ratification of Payables.
 - C. Ratification of Contract Modifications.
 - D. Approval of 2023 Annual Administrative Matters Resolution.
 - E. Approval of 2023 Meeting Resolution.
 - F. Approval of 2023 Election Resolution.

- III. FINANCIAL ITEMS**
 - A. Approval of September 30, 2022, Financial Statements.
 - B. Public Hearing regarding the Proposed Amended 2022 Budget.
 - C. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
 - D. Public Hearing regarding the Proposed 2023 Budgets.
 - E. Consider Adoption of 2023 Budgets; Consider Approval of Resolution to Adopt Budgets; and Appropriate Sums of Money.
 - F. Ratification of the 2021 Audited Financials for District Nos. 1 & 2.
 - G. Ratification of the 2021 Audit Exemption for District Nos. 3 – 6.
 - H. Consider Engagement of 2022 Auditor.

- IV. CAPITAL INFRASTRUCTURE ITEMS**

- V. LEGAL ITEMS**

- VI. DISTRICT MANAGER ITEMS**
 - A. District Management Report.

- VII. OTHER MATTERS**

VIII. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By /s/Nicole Wing
District Administrator