

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF TURION METROPOLITAN DISTRICT NOS. 1-6

HELD
August 21, 2023

The Special Meeting of Turion Metropolitan District Nos. 1-6 was held via MS Teams and Teleconference on Monday, August 21, 2023, at 2:00 p.m.

ATTENDANCE

Directors in Attendance:

Robert Eck, President & Chairman
Bradley Lenz, Secretary & Treasurer
Donald Guerra, Assistant Secretary

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Tiffany Skoglund and Tracie Kaminski; Pinnacle Consulting Group, Inc.
Alison Gorsevski; Lyons Gaddis

ADMINISTRATIVE ITEMS

Call to Order: The Special Meeting of the Boards of Directors (collectively, the “Boards”) of the Turion Metropolitan District Nos. 1-6 (collectively, the “District”) was called to order by Ms. Skoglund at 2:02 p.m.

Coordinated Meetings: The Boards determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts at such meetings. 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 Boards of Directors of Turion Metropolitan District Nos. 2, 3, 4, 5 and 6.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Ms. Early noted that a quorum was present, with three out of three Directors in attendance. All Board Members confirmed their qualifications to serve on the Boards. Ms. Early discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Ms. Early that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

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Approval of Agenda: The Boards considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Lenz, seconded by Director Eck, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

FINANCIAL ITEMS

Finance Manager's Report: Ms. Kaminski reviewed the unaudited Financial Statements for the period ending June 30, 2023, with the Boards and answered questions. Following review and discussion, upon a motion duly made by Director Guerra, seconded by Director Lenz, and upon vote, unanimously carried, it was

RESOLVED to accept the unaudited Financial Statements for the period ending June 30, 2023, as presented.

2023 AMENDED BUDGET HEARING

Director Eck opened the 2023 Amended Budget Hearing for Turion Metropolitan District No. 1. Ms. Skoglund reported that notice of the budget hearing was published on August 17, 2023, in the *Berthoud Surveyor*, in accordance with state budget law. Ms. Kaminski reviewed the proposed amended budget for District No. 1 and responded to questions from the Board for District No. 1. There being no public input, the public portion of the budget hearing was closed. Ms. Kaminski reported that the Capital Fund Budget for District No. 1 would be increased as follows:

District No. 1
Capital Projects Fund Expenditures: \$11,717,554

Following review and discussion by the District No. 1 Board, upon a motion duly made by Director Guerra, seconded by Director Lenz, and upon vote, unanimously carried, it was

RESOLVED to approve the Resolution Amending the 2023 Budget for District No. 1 and authorize such further actions of the officers and consultants necessary to sign related documents and submit and file such documents required to finalize the amended budget.

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LEGAL ITEMS

Windy Gap Water Unit Bid: Ms. Gorsevski provided an update on the Windy Gap Water Unit Bid to the Boards and answered questions.

DIRECTOR
MATTERS

There were no Director Matters to come before the Boards.

OTHER
MATTERS

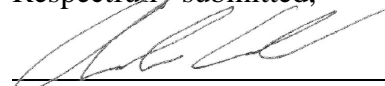
There were no Other Matters to come before the Boards.

ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Eck, seconded by Director Lenz, and upon unanimous vote, the meeting was adjourned at 2:12 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Andrew Kunkel, Recording Secretary for the Meeting