

**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 8, 2022, at 4:30 p.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> |
|---------------------------|----------------------|------------------------|
| Vacancy                   | 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 8, 2022 (Tuesday)**

**TIME: 4:30 P.M.**

**PLACE: Via Microsoft Teams and Teleconference**

[Click here to join the meeting](#)

Meeting ID: 272 026 924 895

Passcode: rU6YAh

**Conference Call: [+1 720-721-3140](tel:+17207213140)/Conference ID: [469917239#](#)**

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Approval of Agenda.
- D. Consider Appointment to Fill Board Vacancy.
- E. Public Comment on Non-Agenda Items.

**II. LEGAL ITEMS**

- III. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law § 24-6-402(4)(b), C.R.S. to consult with or receive advice from attorney regarding specific legal items, if necessary.

**IV. OTHER MATTERS**

**V. 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