

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF THE BOARDS OF DIRECTORS OF TURION METROPOLITAN DISTRICT NOS. 1-6

HELD
November 16, 2023

The Boards of Directors of the Turion Metropolitan District Nos. 1 – 6 held an annual meeting, open to the public, via MS Teams and Teleconference on Thursday, November 16, 2023, at 10:30 a.m.

ATTENDANCE

Directors in Attendance:

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

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Tiffany Skoglund, Andrew Kunkel, Jenna Pettit, and Amanda Castle;
Pinnacle Consulting Group, Inc.
Meredith Maroone; Cascade Management

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Ms. Skoglund noted that a quorum was present, with three out of three Directors in attendance. The Annual Meeting of the Board of Directors of the Turion Metropolitan District Nos. 1-6 was called to order by Ms. Skoglund at 10:32 a.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: 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.

ANNUAL MEETING REQUIREMENTS

Presentation regarding the status of Public Infrastructure Projects within the District: Ms. Skoglund presented the status of Public Infrastructure Projects within the Districts.

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Review of Unaudited Financial Statements: Ms. Castle reviewed the Unaudited Financial Statements for the period ending September 30, 2023.

Presentation regarding the status of Outstanding Bonds: Ms. Castle indicated that the Districts do not have any outstanding bonds.

Open Floor for Questions: Ms. Skoglund opened the floor to the public for questions. No public comments or questions were received.

ADJOURNMENT

There being no further business to come before the Boards, Ms. Skoglund adjourned the meeting at 10:39 a.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