

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
Bradley Lenz	Secretary & Treasurer	May 2027
Donald Guerra	Assistant Secretary	May 2027
Vacancy	Director	May 2025
Vacancy	Director	May 2025

Date: November 16, 2023 (Thursday)

Time: 11:00 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 232 292 243 209; Passcode: akQHwd

Or call in (audio only)

[+1 720-721-3140,,922003343#](#); Phone Conference ID: 922 003 343#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. 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 – August 17, 2023, Special Meeting and August 21, 2023, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of 2024 Administrative Matters Resolution.
- D. Approval of 2024 Meetings Resolution.
- E. Approval of First Amendment to Amended and Restated Public Records Policy Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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Phone: 970-669-3611 | FAX: 970-669-3612
District Email: TurionMDadmin@pcgi.com
District Website: www.turionmd.live

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending September 30, 2023.
- B. Public Hearing regarding the Proposed Amended 2023 Budgets.
- C. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2024 Budgets.
- E. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Consideration and Approval to engage Haynie & Company for the 2023 Audits.

V. LEGAL ITEMS

- A. Consideration and Approval of Agreement for Sale and Purchase of Windy Gap Units.
- B. Consideration and Approval of Intergovernmental Agreement with CDOT.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. 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.

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for November 21, 2024******