

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 21, 2024 (Thursday)

Time: 11:00 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 249 761 020 687; Passcode: vNK8N9

Or call in (audio only)

+1 720-721-3140,,210689842#; Phone Conference ID: 210 689 842#

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 29, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of 2025 Administrative Matters Resolution.
- D. Approval of District No. 1 2025 Regular Special District Election Resolution.
- E. Approval of District No. 2 2025 Regular Special District Election Resolution.
- F. Approval of District No. 3 2024 Regular Special District Election Resolution.
- G. Approval of District No. 4 2025 Regular Special District Election Resolution.
- H. Approval of District No. 5 2025 Regular Special District Election Resolution.
- I. Approval of District No. 6 2025 Regular Special District Election Resolution.
- J. Approval of 2025 Meeting Resolution.
- K. Approval of Second Amendment to Public Records Policy.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Consider Ratification of 2023 Audit Exemptions for District Nos. 3-6.
- B. Consider Ratification of 2023 Audited Financial Statements for District Nos. 1 & 2.
- C. Public Hearing regarding the Proposed Amended 2024 Budgets.
- D. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- E. Public Hearing regarding the Proposed 2025 Budgets.
- F. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- G. Consider Engagement of Haynie & Co. for 2024 Audit Services for District No. 1 & 2.

V. LEGAL ITEMS

- A. Discuss De-Brucing Authorization.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION

- A. If necessary, pursuant to 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 20, 2025*****