

TURION METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF SPECIAL 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: August 29, 2024 (Thursday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

Join the meeting now

Meeting ID: 232 544 557 698; Passcode: faSzsJ

Dial in by phone

[+1 720-721-3140](tel:+17207213140).,36338398#; Phone conference ID: 363 383 98#

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 for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – July 26, 2024, Special Meeting.

III. LEGAL ITEMS

- A. Update regarding Purchase of Windy Gap Units.
- B. Consideration of Termination of Agreement for Sale and Purchase of Windy Gap Units between District No. 1 and Platte River Power Authority.

IV. DIRECTOR COMMENT

- V. **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.

VI. ADJOURNMENT

Professionally Managed by:
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