

Confluence Metropolitan District Avon Station Metropolitan District

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Joint Meeting of the Boards of Directors of Avon Station and Confluence Metropolitan Districts will be held on **Tuesday, November 14, 2023 at 11:30 a.m.** *This meeting will be held both in person at 28 Second St, Unit 213, Edwards, CO and via teleconferencing (zoom) through the following directions:*

<https://us02web.zoom.us/j/84939022020?pwd=T205L2w3cHBwZDZlZlZ2ZwMW9vTnBtdz09>

Phone: 346.248.7799

Meeting ID: 849 3902 2020

Password: 928221

AGENDA

- 1) Call to Order
 - a) Disclosure of Potential Conflicts of Interest
- 2) Consideration of Minutes
 - a) June 27, 2023
- 3) New/Old Business
 - a) Osprey Nest update
 - b) Gondola Maintenance update
 - c) Pavers Replacement update
- 4) Legal
 - a) Ratification of 2022 Annual Report
 - b) Consideration of 2024 Joint Annual Administrative Resolution
- 5) Financial
 - a) Preliminary Financial Statements
 - b) Public Hearing to Amend the 2023 Budget
 - c) Public Hearing to Approve the 2024 Budget
 - d) Consider Implementation of Fee for Confluence Metropolitan District
 - e) Consideration of Audit Proposals
 - f) Accounts Payable
- 6) Public Input
- 7) Future Meetings
- 8) Adjournment

DISTRIBUTION:

Directors :

	<u>Term Exp</u>
Robert Mann, Chairman	2027
Laura Campbell, VP/Asst Sec	2027
Chris Wright, VP/Sec/Treas	2025
Jesse Larson, VP/Asst Sec	2025
Colleen Weiss, VP/Asst Sec	2025

Administrative:

Bill Ankele, Esq., White Bear Ankele Tanaka & Waldron PC
Trish Harris, Esq, White Bear Ankele Tanaka & Waldron PC
Jon Erickson, CPA, MWLLC
Cathy Rix, Recording Secretary, MWLLC

Administrative Management Provided By:

Marchetti & Weaver LLC

28 Second St Suite 213, Edwards, CO 81632

Phone (970) 926-6060 – Fax (970) 926-6040