

Confluence Metropolitan District Avon Station Metropolitan District

NOTICE OF REGULAR 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, May 24, 2022 at 11:00 a.m.** *This meeting will be held via teleconferencing (zoom) and can be joined through the following directions:*

<https://us02web.zoom.us/j/83695811958?pwd=N2E0b0dCcDIhOWNGWVFQV2QrdThBUT09>

Phone: 346.248.7799

Meeting ID: 836 9581 1958

Password: 145394

AGENDA

- 1) Call to Order
 - a) Disclosure of Potential Conflicts of Interest
- 2) Consideration of Minutes
 - a) February 22,2022
- 3) New/Old Business
- 4) Legal
 - a) Discussion regarding Gondola Operations Agreement renewal notification
- 5) Financial
 - a) Preliminary Financial Statements
 - b) Review and Acceptance of 2021 Audits (Confluence & Avon Station MD)
 - c) Accounts Payable
- 6) May 3, 2022 Election – Oaths of Office
- 7) Election of Officers
- 8) Public Input
- 9) Future Meetings
- 10) Adjournment

DISTRIBUTION:

Directors :

	<u>Term Exp</u>
Robert Mann, Chairman	2023
Laura Campbell, VP/Asst Sec	2023
Chris Wright, VP/Sec/Treas	2025
Jesse Larson	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
Kenneth J. Marchetti, CPA, MWLLC

*Administrative Management Provided By:
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