

Confluence Metropolitan District Avon Station Metropolitan District

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Joint Meeting of the Boards of Directors of Avon Station and Confluence Metropolitan Districts will be held on **Tuesday, July 7, 2020 at 2:00 p.m.**

Due to the State of Emergency declared by Governor Polis and Public Health Order 20-28 and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following directions:

<https://us02web.zoom.us/j/87619288557?pwd=cnVCeDJERFpJN2JSV203R2J3UndlQT09>

Phone: (253) 215-8782

Meeting ID: 876 1928 8557

Password: 504546

AGENDA for Joint Meeting

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. May 26, 2020
3. New Business
4. Legal
 - a. Public Hearing and Consideration of petition for Exclusion of property from Avon Station Metro District
 - b. Public Hearing and Consideration of petition for Inclusion of property into Confluence Metro District
5. Financial
 - a. Financial Statements
 - b. Accounts Payable
6. Future Meetings
7. Adjournment

DISTRIBUTION:

Directors :

	<u>Term Exp</u>
Robert Mann, Chairman	2023
Laura Campbell, VP/Asst Sec	2023
Chris Wright, VP/Sec/Treas	2022
David Weiss, VP/Asst Sec	2022
Colleen Weiss, VP/Asst Sec	2022

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:

Marchetti & Weaver LLC

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