

# Avon Station Metropolitan District Confluence Metropolitan District

## 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, September 8, 2020 at 11:00 a.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/87195535457?pwd=dVF0K3ViRVkycGg4dWNhNkpKZWtxdz09>

Phone: (346) 248-7799

Meeting ID: 871 9553 5457

Password: 244250

## AGENDA for Joint Meeting

1. Call to Order
  - a. Disclosure of Potential Conflicts of Interest
2. Bond Refunding Matters
  - a. Review of Timeline
  - b. Discussion of Analysis related to mill levy pledge alternative options
3. Future Meetings
4. Adjournment

### **DISTRIBUTION:**

#### **Directors :**

	<b><u>Term Exp</u></b>
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

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*Administrative Management Provided By:*

*Marchetti & Weaver LLC*

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