

Confluence Metropolitan District Avon Station 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, October 26, 2021 at 11:00 a.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/3956359028?pwd=eXcwZ0U4L05GTk5iQis1L1Rhbn3FEZz09>

Phone: 312.626.6799

Meeting ID: 395 635 9028

Password: 123456

AGENDA

- 1) Call to Order
 - a) Disclosure of Potential Conflicts of Interest
- 2) Consideration of Minutes
 - a) May 25, 2021
- 3) Acknowledge Resignation of Director
- 4) Legal
 - a) Consideration of 2022 Joint Annual Administrative Matters Resolution
 - b) Consideration of May 2022 Election Resolution -including designation of Method for Providing Notice of Call for Nominations: in addition to publication, notice of the call for nominations will be by [1) mailing to each registered elector as provided in the county's list; or 2) included in a newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website; or, if applicable, 4) For Districts with fewer than 1,000 electors, contained within a county of less than 30,000 people, posting at 3 public places and in the office of the clerk and recorder.
 - c) Consideration of Joint Resolution of the BOD Designating Meeting Location
 - d) Ratification of 2020 Annual Report
 - e) Discuss Gondola Construction, Operations and Maintenance Agreement term
- 5) Financial
 - a) Preliminary Financial Statements
 - b) Public Hearing – 2021 Amended Budgets – ASMD & CFMD
 - c) Public Hearings – 2022 Budgets – ASMD & CFMD
 - d) Accounts Payable
 - e) Consideration of 2021 Audit Engagement Letters – ASMD & CFMD
- 6) Public Input
- 7) Future Meetings
- 8) Adjournment

DISTRIBUTION:

Directors :

Robert Mann, Chairman	2023
Laura Campbell, VP/Asst Sec	2023
Chris Wright, VP/Sec/Treas	2022
Vacancy , VP/Asst Sec	2022
Colleen Weiss, VP/Asst Sec	2022

Term Exp

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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