

# 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, May 26, 2020 at 3:00 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/87835154586?pwd=YlJBbW5uOGQxVUZsMVZzNEtaYTRLQT09>

Phone: (346) 248-7799

Meeting ID: 878 3515 4586

Password: 546864

### AGENDA for Joint Meeting

1. Call to Order
  - a. Disclosure of Potential Conflicts of Interest
2. Consider Approval of Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings
3. Consideration of Minutes
  - a. October 22, 2019
4. New Business
  - a. Election of Officers
  - b. Update on Potential Restructuring of Debt
5. Legal
  - a. Consider Approval of Joint Resolution Establishing and Electronic signature Policy
  - b. Consider Approval of Joint Resolution Designating the Districts' Website for the On line Posting of Meeting Notices and 24-hour Posting Location
6. Financial
  - a. Financial Statements
  - b. Consideration Acceptance of 2019 Audits – ASMD & CFMD
  - c. Accounts Payable
7. Future Meetings
8. Adjournment

### DISTRIBUTION:

#### Directors :

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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