

Confluence Metropolitan District Avon Station Metropolitan District

NOTICE OF SPECIAL 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 October 22, 2024 at 10:00am. This meeting will be held virtually via Zoom.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/88319660558?pwd=enAwekl2aWphSW5WNWxGaEFsdUdnUT09>

Phone: 346-248-7799

Meeting ID: 883 1966 0558

Password: 634026

AGENDA

- 1) Call to Order
 - a) Disclosure of Potential Conflicts of Interest
- 2) Consideration of Minutes
 - a) September 3, 2024
- 3) Public Input
- 4) New/Old Business
 - a) HB1001 Limitation Election
- 5) Legal
 - a) Ratification of 2023 Annual Report
 - b) Approval of 2025 Joint Annual Administrative Resolution
 - c) Approval of Election Resolution May 2025
 - d) Approval of Amended and Restated Public Records Request Policy
 - e) Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - f) Discuss Director Compensation and Consider Approval of 2025 Exclusion from BMO Worker's Compensation Coverage
 - g) Discuss and Consider Increase of Crime Coverage to \$100,000
 - h) Approval of Procurement Policy
- 6) Financial
 - a) Preliminary Financial Statements
 - b) Public Hearing to Amend the 2024 Budget
 - c) Public Hearing to Approve the 2025 Budget
 - d) Approval of Audit Engagement Letters
 - e) Accounts Payable

Administrative Management Provided By:

Marchetti & Weaver LLC

28 Second St Suite 213, Edwards, CO 81632

Phone (970) 926-6060 – Fax (970) 926-6040

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- 7) Future Meetings
- 8) Adjournment

DISTRIBUTION:

Directors :

	<u>Term Exp</u>
Robert Mann, Chairman	2027
Laura Campbell, VP/Asst Sec	2027
Chris Wright, VP/Sec/Treas	2025
Jesse Larson, VP/Asst Sec	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
Jon Erickson, CPA, MWLLC
Karolina Sosnowka, Recording Secretary, MWLLC