TURION SOUTH METROPOLITAN DISTRICT NOS. 1-10

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors

Robert Eck Bradley Lenz Donald Guerra Vacancy Vacancy Office President & Chairperson Treasurer Secretary Director Director

Term Expiration

May 2025 May 2027 May 2027 May 2025 May 2025

Date: June 19, 2024 (Wednesday) Time: 10:00 A.M. Place: MS TEAMS & Teleconference

Join the meeting now Meeting ID: 247 506 463 587; Passcode: mWtVsk Dial in by phone +1 720-721-3140,,984654721#; Phone conference ID: 984 654 721#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Consider Approval of Website Accessibility Resolutions for District Nos. 1 10.
- B. Consider Ratification of Streamline Subscription Agreement.

III. DIRECTOR COMMENT

IV. EXECUTIVE SESSION – If necessary, pursuant to pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

V. ADJOURNMENT

The next Regular Meeting is scheduled for November 21, 2024

Professionally Managed by: Pinnacle Consulting Group, Inc. 550 W. Eisenhower, Loveland, CO 80537 Phone: 970-669-3611 | FAX: 970-669-3612 District Email: turionsmdadmin@pcgi.com District Website: https://www.turionsouthmd.live/