

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF TURION SOUTH METROPOLITAN DISTRICT NOS. 1-10

HELD
June 19, 2024

The Special Meeting of the Boards of Directors of Turion South Metropolitan District Nos. 1-10 was held via MS Teams and Teleconference on Wednesday, June 19, 2024, at 10:00 a.m.

ATTENDANCE

Directors in Attendance:

Robert Eck, President & Chairperson
Bradley Lenz, Treasurer
Donald Guerra, Secretary

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Tiffany Skoglund, and Andrew Kunkel; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Ms. Skoglund noted that a quorum was present, with three out of three Directors in attendance. The Special Meeting of the Boards of Directors (collectively, the “Boards”) of the Turion South Metropolitan District Nos. 1-10 (collectively, the “District”) was called to order by Ms. Skoglund at 10:01 a.m.

Coordinated Meetings: The Boards determined to hold joint meetings of the Districts and to prepare joint minutes of actions taken by the Districts at such meetings. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Board of Directors of Turion South Metropolitan District No. 1, with concurrence by the Boards of Directors of Turion South Metropolitan District Nos. 2, 3, 4, 5, 6, 7, 8, 9, & 10.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Boards. Ms. Early discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest regarding any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Ms. Early that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

RECORD OF PROCEEDINGS

Approval of Agenda: The Boards considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Lenz, seconded by Director Eck, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment for Non-Agenda Items: There were no Public Comments received.

Director Comment: There were no Director Comments received.

CONSENT AGENDA

Ms. Skoglund reviewed the items on the consent agenda with the Boards. Ms. Skoglund advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director Eck, Seconded by Director Lenz, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Website Accessibility Resolutions for District Nos. 1 – 10.
 - B. Streamline Subscription Agreement.
-

DIRECTOR
COMMENT

Director Eck provided an update regarding the 1601 Study for CDOT to the Boards.

ADJOURNMENT

There being no further business to come before the Boards, upon motion duly made by Director Lenz, seconded by Director Eck, and upon unanimous vote, the meeting was adjourned at 10:11 a.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Andrew Kunkel

Andrew Kunkel, Recording Secretary for the Meeting