

# 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 September 3, 2024 at 11:00 am.** *This meeting will be held both in person at 28 Second St, Unit 213, Edwards, CO and via teleconferencing (zoom) through the following directions:*

<https://us06web.zoom.us/j/7875323664?pwd=vuY0LzXooDtSgSgfWY2zwYrCdIc6ZX.1&omn=84533178803>

Phone: 719.359.4580  
Meeting ID: 787 532 3664  
Password: 088260

### AGENDA

- 1) Call to Order
  - a) Disclosure of Potential Conflicts of Interest
- 2) Consideration of Minutes
  - a) May 28, 2024
- 3) Public Input
- 4) New/Old Business
  - a) Confluence MD - Operations mill levy discussion
  - b) Right of Way Landscaping
  - c) Beaver Creek Tree Clearing
- 5) Legal
  - a) Update on Website Accessibility
- 6) Financial
  - a) Preliminary Financial Statements
  - b) Consideration of 2024 Audit Engagement Letters
  - c) COLOTRUST changes
  - d) Accounts Payable
- 7) Future Meetings
- 8) Adjournment

#### **DISTRIBUTION:**

##### **Directors :**

	<b><u>Term Exp</u></b>
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:**

Trish Harris, Esq, White Bear Ankele Tanaka & Waldron PC  
Jon Erickson, CPA, MWLLC  
Matt Farley, Recording Secretary, MWLLC

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*Administrative Management Provided By:  
Marchetti & Weaver LLC  
28 Second St Suite 213, Edwards, CO 81632  
Phone (970) 926-6060 – Fax (970) 926-6040*