

Confluence Metropolitan District Avon Station Metropolitan District

This memorandum shall serve as Notice of a Joint Regular Meeting of the Board of Directors of Confluence Metropolitan District and Avon Station Metropolitan District, which will be held **Tuesday, October 25, 2016** beginning at **3:00 P.M.** in the **conference room at the offices of Marchetti & Weaver LLC, 28 Second Street, Suite 213, Edwards, Colorado.**

AGENDA for Joint Meeting

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Public Input
3. Consideration of Minutes
 - a. May 24, 2016
4. New Business
5. Legal
 - a. 2017 Annual Administrative Resolution
 - b. 24 hour Posting Notice Resolution
6. Financial
 - a. Financial Statements
 - b. Public Hearing – 2017 Budgets ASMD and CFMD
 - c. 2016 Audit Engagement Letters
 - d. Accounts Payable
7. Future Meetings
8. Adjournment

DISTRIBUTION:

Directors :

Andy Gunion, Chairman	2020
Chris Wright, VP/Sec/Treas	2018
David Weiss, VP/Asst Sec	2018
Colleen Weiss, VP/Asst Sec	2018
Robert Mann, VP/Asst Sec	2020

Term Exp

Administrative:

Bill Ankele, Esq., White Bear Ankele Tanaka & Waldron PC
Kenneth J. Marchetti, CPA

Attached you will find the related materials for this meeting. **If you are unable to attend this meeting, please let me know as soon as possible.**

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