

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 28, 2014** 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

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Public Input
3. Consideration of Minutes
 - a. June 24, 2014
4. New Business
 - a. Discussion related to 2007 Bond matters
5. Legal
 - a. 2015 Annual Administrative Resolution
 - b. Approval of Public Records Policy
 - c. Approval of Records Retention Policy
 - d. Approval of Special District Public Disclosure Pursuant to § 32-1-104.8, C.R.S.
 - e. White Bear Ankele Tanaka & Waldron engagement letter
6. Financial
 - a. Public Hearing 2015 Budgets
 - b. Financial Statements
 - c. Accounts Payable
 - d. 2014 Audit Engagement Letters
 - e. Marchetti & Weaver LLC engagement letter
7. Future Meetings
8. Adjournment

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.**

DISTRIBUTION:

Directors :

Andy Gunion, Chairman	2016
Chris Wright, VP/Sec/Treas	2018
David Weiss, VP/Asst Sec	2018
John Evans, VP/Asst Sec	2018
Robert Mann, VP/Asst Sec	2016

Term Exp

Administrative:

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

Administrative Management Provided By:

Marchetti & Weaver LLC

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