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 **Thursday November 5, 2026 at 11:00am. This meeting will be held virtually via Zoom.**

Join Zoom Meeting:
https://us02web.zoom.us/j/83463480551?pwd=WC5a3QBTqBa6OXZLyJFdaeySuLjwX3.1

Phone: 346-248-7799
Meeting ID: 834 6348 0551
Password: 817344

AGENDA

1) Call to Order
   a) Disclosure of Potential Conflicts of Interest

2) Approval of Agenda

3) Consideration of Minutes
   a) June 23, 2026, August 28, 2026

4) Public Input

5) New/Old Business
   a) November 3, 2026 Election Update
   b) Approval of License Agreement for Marketing Tent on the Plaza

6) Legal
   a) Ratification of 2025 Annual Report
   b) Approval of 2027 Joint Annual Administrative Resolution
   c) Approval of Election Resolution May 2027
   d) Review Insurance General Liability Schedule and Limits, Workers Comp Insurance
   e) Ratification of WBA, PC Engagement Letters

7) Financial
   a) Preliminary September 2026 Financial Statements
   b) Public Hearing to Amend the 2026 Budget
   c) Public Hearing to Approve the 2027 Budget
   d) Approval of 2026 Audit Engagement Letters
   e) Accounts Payable

8) Future Meetings

9) Adjournment

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

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Avon Station Metropolitan District

DISTRIBUTION:

Directors :	**Term Exp**
Robert Mann, Chairman	2027
Laura Campbell, VP/Asst Sec	2027
Kathy Schwitzer, VP/Sec/Treas	2029
Jesse Larson, VP/Asst Sec	2029
Colleen Weiss, VP/Asst Sec	2029

Administrative:

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

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