

Confluence Metropolitan District Avon Station Metropolitan District

NOTICE OF REGULAR 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 June 23, 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) December 3, 2025
- 4) Public Input
- 5) New/Old Business
 - a) Gondola/Plaza Capital Reserve Study Update
 - b) HB24B-1001 Limitation Election Discussion
- 6) Legal
 - a) Meeting Notice Posting Location Resolution
 - b) Lot B - Tax Revenue IGA
 - c) Ratification of Streamline 2026 Price Increase for Website Services
- 7) Financial
 - a) Preliminary Financial Statements
 - b) Consider approval of 2025 Audits (Confluence & Avon Station MD)
 - c) Accounts Payable
- 8) Future Meeting
- 9) Adjournment

DISTRIBUTION:

Directors :

	<u>Term Exp</u>
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

Administrative Management Provided By:
Marchetti & Weaver LLC
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