

**NOTICE OF SPECIAL MEETING & AGENDA
TREVENNA METROPOLITAN DISTRICT**

Via Zoom Video Conference
Tuesday, October 15, 2024
3:00 P.M.

This meeting will also be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/98945207055?pwd=KK8EtbCR6WaNw42I4mZeEubjTNKc5P.1>

Meeting ID: 989 4520 7055

Passcode: 476513

Call: 719-359-4580

Board of Director

Hunter Donaldson, President	Term to May 2027
John Donaldson, Vice President	Term to May 2027
Kimberly Donaldson, Secretary/Treasurer	Term to May 2025
RJ Barnes, Assistant Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2025

- 1. ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

- 2. PUBLIC COMMENT** (Comments limited to three minutes per person)

- 3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
 - a. Approval of Minutes from September 5, 2024, Regular Meeting

- 4. LEGAL MATTERS**
 - a. Discuss and Consider First Amendment to Funding and Reimbursement Agreement (Capital Costs) with Trevenna Development, LLC
 - b. Discuss and Consider Adoption of Resolution Regarding Issuance of Reimbursement Obligation

- 5. OTHER BUSINESS**

- 6. ADJOURNMENT**