

# SOLITUDE METROPOLITAN DISTRICT

## SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mark D. Connor	President	May 2025
Vacant		May 2025*
Tim Blackwood	Assistant Secretary	May 2025
Scot T. Wetzel	Assistant Secretary	May 2027
Robert Jornayvaz III	Assistant Secretary	May 2025

\*this seat will be a 2-year term at the May 2025 election

**DATE:** Tuesday, July 23, 2024

**TIME:** 10:45 a.m.

**LOCATION:** [ZOOM Link](#)

Meeting ID: 851 3483 0303

Passcode: 973973

One tap mobile

+17207072699,,85134830303# US (Denver)

### ADMINISTRATIVE ITEMS:

- a. Call to Order
- b. Declaration of Quorum
- c. Director Qualification/Disclosure Matters

### PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

### FINANCIALS ITEMS:

- a. Review and Consider Acceptance of the 2023 Audit (enclosure)
- b. Review of 2024 Quarterly Financials, unaudited

### MANAGEMENT ITEMS:

- a. Manager Report

### DIRECTOR ITEMS:

- a. Review and Consider Approval of the November 28, 2023, Meeting Minutes (enclosures)
- b. Consider Acceptance of Andrew Wolf's Resignation  
Discuss and consider appointment to fill Board vacancies, if necessary
  - a. Election of Officers, if necessary

### LEGAL ITEMS:

- a. Miscellaneous

### OTHER ITEMS:

- a. Miscellaneous

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON NOVEMBER 26, 2024, AT 10:00 AM