

## SOLITUDE METROPOLITAN DISTRICT SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mark D. Connor	President	May 2029
Tim Blackwood	Assistant Secretary	May 2029
Robert Wahl		May 2027
Vacant		May 2027
Vacant		May 2027*

*\*this seat will be a 2-year term at the May 2027 election*

**DATE: Tuesday, June 23, 2026**

**TIME: 11:00 a.m.**

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

Meeting ID: 812 3628 2568

Passcode: 512173

One tap mobile

+17207072699,,81236282568# 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)

### DIRECTOR ITEMS:

- a. Review and Consider Approval of the May 29, 2026, Special Meeting Minutes (enclosure)
- b. Discuss and Consider appointments to Fill Board Vacancies
  - a. Election of Officers
- c. Miscellaneous

### FINANCIAL ITEMS:

- a. Review and Consider Approval of the May 31, 2026 unaudited Financials (enclosure)
- b. District Financials Discussion

### MANAGEMENT ITEMS:

- a. Water Operations
  - a. Discussion of Water System & Review of Semocor Operations Reports (enclosures)
  - b. Review and Consider Quote from Semocor Water Operations (enclosure)

### ATTORNEY ITEMS:

- a. Miscellaneous

### OTHER ITEMS:

- a. Miscellaneous

### ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON NOVEMBER 24, 2026, AT 12:00 PM