

# 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     |
| Vacant             |                     | May 2027     |
| Vacant             |                     | May 2029     |
| Vacant             |                     | May 2027*    |

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

**DATE:** Friday, May 29th, 2026  
**TIME:** 10:00 a.m.  
**LOCATION:** [ZOOM Link](#)  
Meeting ID: 816 8910 7422  
Passcode: 338690  
One tap mobile  
+ 17207072699,,81689107422# 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)

### MANAGEMENT ITEMS:

- a. Discuss Date for Audit Meeting
- b. Discuss Date for Working Session

### DIRECTOR ITEMS:

- a. Review and Consider Approval of the November 25, 2025, Regular Meeting Minutes (enclosures)
- b. Review and Consider Approval of the November 25, 2025, Annual Meeting Minutes (enclosures)
- c. Acknowledge Scot Wetzel and Rob Jornayvaz's Resignations
- d. Discuss and Consider appointments to Fill Board Vacancies
  - a. Election of Officers

### ATTORNEY ITEMS:

- a. Consider Approval of Resolution Designating Posting Location

### OTHER ITEMS:

- a. Miscellaneous

### ADJOURNMENT:

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