

POWHATON ROAD METROPOLITAN DISTRICT NOS. 1, 2, & 7

SPECIAL MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Thursday, August 1, 2019, 10:00 AM

James Spehalski, President	Term to May 2022
Roger Hollard, Secretary	Term to May 2020
CJ Kirst, Treasurer	Term to May 2020
VACANCY	Term to May 2020
VACANCY	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from March 20, 2019 special meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings (**enclosure**)
7. Facilities Matters
 - a. Consider Approval of Resolution Regarding Acceptance of Verified Reimbursement Amount for Public Improvements pursuant to the Infrastructure Acquisition and Reimbursement Agreement with Melcor/TC Aurora, LLC (**enclosure**) (**District No. 2**)
 - i. Engineer’s Report and Certifications from Core Consultants, Inc. Nos. 11-13 (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**) (**District No. 1**)
9. Other Business
10. Adjourn