

**POWHATON ROAD METROPOLITAN DISTRICT NOS. 1-7**

**SPECIAL MEETING**

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Tuesday, February 6, 2018, 1:30 PM

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James Spehalski, President

Term to May 2018

VACANCY

Term to May 2020

VACANCY

Term to May 2020

VACANCY

Term to May 2020

VACANCY

Term to May 2018

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 10, 2017, 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. Conduct Public Hearing and Consider Adoption of Resolution and Order Regarding the Exclusion of Real Property owned by Melcor/TC Aurora, LLC (District No. 7) (**enclosure**)
  - b. Consider Approval of Independent Contractor Agreement with Core Consultants, Inc. for District Eligible Cost Certification Services (**enclosure**)
  - c. Consider Approval of First Amendment to Amended and Restated Intergovernmental Agreement with the City of Aurora (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**to be distributed**)
  - b. Discuss 2018 Bond Issuance
8. Other Business
  - a. Consider Approval of Joint Resolution Declaring Inactive Status (District Nos. 3-6) (**enclosure**)
9. Adjourn