

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

**SPECIAL MEETING**

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Friday, August 3, 2018, 9:00 AM

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James Spehalski, President

Term to May 2022

VACANCY

Term to May 2020

VACANCY

Term to May 2020

VACANCY

Term to May 2020

VACANCY

Term to May 2022

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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 February 6, 2018, special meeting (**enclosure**)
5. Consider Appointment of Directors
6. Election of Officers
7. 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.
8. Legal Matters
  - a. Consider Adoption of Resolution Concerning the Imposition of Capital Facilities Fee (District No. 2) (**enclosure**)
  - b. Consider Ratification of 2017 Annual Report (**enclosure**)
9. Financial Matters
  - a. Consider Approval of Payables/Financials (**to be distributed**)
  - b. Discuss 2018 Bond Issuance (**enclosure**)
10. Other Business
11. Adjourn