

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

SPECIAL MEETING

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Wednesday, November 7, 2018, 9:30 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 August 3, 2018 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 2019 Annual Administrative Resolution (**enclosure**)
 - b. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Schedule, and SDA Membership (**enclosure**)
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - d. Consider Approval of Engagement Letter with Simmons & Wheeler for accounting services (**enclosure**)
 - e. Update on Bond Issuance
8. Other Business
9. Adjourn