

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**)
 - b. Consider Approval of 2018 Annual Report (**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 (**enclosure**)
9. Other Business
10. Adjourn