

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

Friday, November 22, 2019 at 8:30 a.m.  
2154 E. Commons Ave., Suite 2000, Centennial, CO 80122

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|----------------------------|------------------|
| 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 |

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
  - a. Approval of Minutes from August 1, 2019 special meeting (**enclosure**)
  - b. Ratification of Eligible Governmental Entity Agreement Between SIPA and the Districts (**enclosures**)
  - c. Adoption of Joint Resolution Calling May 2020 Election (**enclosure**)
  - d. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2020
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.
6. Legal Matters
  - a. Consider Adoption of 2020 Joint Annual Administrative Resolution (**enclosure**)
  - b. Consider Approval of Independent Contractor Agreement for District Management Services with Capital Consultants Management Corporation (District No. 2) (**enclosure**)
  - c. Consider Approval of Resolution Regarding Acceptance of Verified Reimbursement Amount (Cost Certification Nos. 14-16) for Public Improvements pursuant to the Infrastructure Acquisition and Reimbursement Agreement with Melcor/TC Aurora, LLC (District No. 2) (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Discuss Engagement of Auditor to Perform 2019 Audit (District No. 2)
  - c. Conduct Public Hearings on 2019 Budget Amendments and Consider Adoption of Resolutions Amending 2019 Budgets (**enclosures**)
  - d. Conduct Public Hearings on 2020 Budget and Consider Adoption of Resolutions Adopting 2020 Budgets, Imposing Mill Levies and Appropriating Funds (**enclosures**)
8. Other Business
9. Adjourn