

**POWHATON ROAD METROPOLITAN DISTRICT NO. 3**

SPECIAL MEETING  
via Teleconference

<https://zoom.us/j/835461753?pwd=U09GTEhMcVc2VU01ZElvaTgxWjJJZz09>

Call in Number: 1-669-900-9128  
Password: 245797  
Meeting ID: 835 461 753

Wednesday, April 1, 2020 at 2:00 PM

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James Spehalski, President	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict of Interest Disclosures
3. Consider Approval of Resolution Declaring Return to Active Status (**enclosure**)
4. Approval of Agenda
5. Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
6. Consider Appointment of Officers
7. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
8. Consent Agenda
  - a. Approval of February 6, 2018 Minutes (**enclosure**)
  - b. Ratify Adoption of Joint Resolution Calling May 2020 Election (**enclosure**)
  - c. Adoption of 2020 Annual Administrative Resolution (**enclosure**)
9. Legal Matters
  - a. Conduct Public Hearing on the Inclusion of Real Property and Consider Adoption of Resolution and Order Regarding the Inclusion of Real Property owned by Melcor/TC Aurora, LLC (**enclosure**)
  - b. Update on May 5, 2020 Election

- c. Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association
  - d. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
  - e. Discuss Worker's Compensation Coverage and Consider Authorizing Filing of Exclusion of Uncompensated Public Officials form for 2020 Policy Period
  - f. Consider Approval of Property and Liability Insurance Limits and Deductibles
10. Financial Matters
- a. Conduct Public Hearing on 2020 Budget and Consider Approval of Resolution Adopting the 2020 Budget (**enclosure**)
  - b. Other Financial Matters
11. Other Business
12. Adjourn