

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

JOINT REGULAR 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

James Spehalski, President	Term to May 2022
Roger Hollard, Secretary	Term to May 2020
CJ Kirst, Treasurer	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022

NOTICE OF REGULAR MEETING & AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda
 - a. Approval of Minutes from November 22, 2019 special meeting (**enclosure**)
 - b. Ratification of Independent Contractor Agreement with Ranger Engineering, LLC for Engineering Cost Verification Services for District No. 2 (**enclosure**)
 - c. Approve Engagement of Hiratsuka & Associates, L.L.P. to Prepare 2019 Audit (District Nos. 1 and 2)
 - d. Ratify Application for Exemption from Audit for 2019 (District No. 7)
7. Legal Matters
 - a. Consider Adoption of Resolution Designating 24-Hour Posting Locations (**enclosure**)
 - b. Update on May 5, 2020 Election
 - c. Discuss Snow Removal Services
8. Financial Matters
 - a. Consider Approval of Payables/Financials

- b. 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 (District No. 2) **(enclosure)**
 - i. Engineer's Report and Certification from Ranger Engineering, LLC. (No. 17) **(enclosure)**
- 9. Other Business
- 10. Adjourn