

POWHATON ROAD METROPOLITAN DISTRICT NOS. 1-3 & 7

JOINT SPECIAL MEETING
via Teleconference

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID 19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/94241918292?pwd=MUQ1THpJT0huK2VXTEo1NmRVTmp0Zz09>

Meeting ID: 942 4191 8292
Passcode: 946536
Call-In: 1-669-900-9128

September 15, 2020 at 1:30 P.M.

District Nos. 1 and 2

James Spehalski, President	Term to May 2022
Roger Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022

District Nos. 3 and 7

James Spehalski, President	Term to May 2022
Roger Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022

NOTICE OF SPECIAL MEETING & AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
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. Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
 - b. Approval of Minutes from April 1, 2020 regular meeting (**enclosures**)
 - c. Ratification of 2019 Annual Report (District Nos. 1, 2 & 7) (**enclosure**)

- d. Ratification of Independent Contractor Agreement from Heatherly Creative, LLC for District Website (District No. 1) (**enclosure**)
 - e. Rescind Approval of Eligible Governmental Entity Agreement between the Statewide Internet Portal Authority and the Districts
 - f. Ratification of Independent Contractor Agreement with Metco Landscape, LLC for Pet Waste Services through the end of 2020 (**enclosure**)
 - g. Approval of Independent Contractor Agreement with Playground Safety Solutions, LLC for Playground Audit and Routine Inspections (**enclosure**)
 - h. Approval of Independent Contractor Agreement with United Site Services of Colorado, Inc. for Portable Restroom Services (**enclosure**)
 - i. Ratification of Approval of Addendum to Engagement Letter with White Bear Ankele Tanaka & Waldron, Attorneys at Law for Management Services (**enclosure**)
 - j. Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
 - k. Approval of Insurance Schedule (**enclosure**)
 - l. Approval of Engagement Letter with Ranger Engineering, LLC for District Engineering and Cost Certification Services (District No. 3) (**enclosure**)
 - m. Ratification of Consent to Assignment of Master License Agreements with the City of Aurora from Melcor/TC Aurora, LLC relating to Filings 1 and 3-8 (**enclosure**)
7. Legal Matters
- a. Conduct Public Hearing on the Exclusion of Real Property and Consider Adoption of Resolution and Order Regarding the Exclusion of Real Property owned by Melcor/TC Aurora, LLC (District No. 3) (**enclosure**)
 - b. 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 (District No. 3) (**enclosure**)
 - c. Consider Approval of Resolution Regarding Acceptance and Acquisition of Public Improvements from Melcor/TC Aurora, LLC (District No. 1) (**enclosure**)
 - i. Bill of Sale
 - d. Consider Approval of Addendum to Infrastructure Acquisition and Reimbursement Agreement between District No. 1, District No. 3 and Melcor/TC Aurora, LLC (**enclosure**)
 - e. Discuss Central Aurora Regional Improvement Authority
8. Management Matters
- a. Consider Approval of Independent Contractor Agreement with Metco Landscape, LLC for 2021 Landscape Maintenance Services (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with Metco Landscape, LLC for 2020-2021 Snow Removal Services (**enclosure**)
9. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosures**)
 - b. Consider Acceptance of 2019 Audit (District Nos. 1 and 2) (**enclosures**)

- c. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (District No. 3) (**enclosures**)
- d. Bond Matters (District No. 3)
 - i. Consider Approval of Engagement of Ballard Spahr, LLP as District Bond Counsel and Disclosure Counsel (**to be distributed**)
 - ii. Consider Approval of Engagement of D.A. Davidson & Co. as District Underwriter (**enclosure**)
 - iii. Consider Approval of Engagement of Simmons & Wheeler, PC to Prepare Cash Flow Analysis (**to be distributed**)
 - iv. Consider Approval of Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron (**enclosure**)

10. Other Business

- a. Next Regular Meeting – November 4, 2020 at 2:00 p.m.

11. Adjourn