

**POWHATON ROAD METROPOLITAN DISTRICT NO. 3**

SPECIAL MEETING  
via Teleconference  
October 15, 2020 at 11:00 A.M.

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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

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*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/98864600350?pwd=dmFuWm56YlhCZU9oOEZNSVppNjNwUT09>

Meeting ID: 988 6460 0350  
Passcode: 54321  
Call-In: 1-669-900-9128

**NOTICE OF SPECIAL MEETING & AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Bond Matters
  - a. Consider Approval of Engagement of Ballard Spahr, LLP as District Bond Counsel and Disclosure Counsel (**enclosure**)
  - b. Consider Approval of Engagement of Municipal Advisor (**enclosures**)
6. Other Business
  - a. Next Regular Meeting – November 4, 2020 at 2:00 p.m.
7. Adjourn