

POWHATON ROAD METROPOLITAN DISTRICT NOS. 1-3 & 7

JOINT SPECIAL MEETING
via teleconference
November 4, 2020 at 2:00 P.M.

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/97178625909?pwd=MlRtam1VeVZEcVl1SjVlRGVYYVtFNdz09>

Meeting ID: 971 7862 5909

Password: 414411

Call In Number: 1-669-900-9128

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. 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. Consent Agenda
 - a. Approval of Minutes from September 15, 2020 meeting (District Nos. 1-3 & 7) and October 15, 2020 meeting (District No. 3) (**enclosures**)
 - b. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - c. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2021 (**enclosures**)

6. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - b. 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**)
 - c. Discuss Acceptance of Underdrain Improvements
7. Management Matters
 - a. Discuss Disclosure to Purchasers
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosures**)
 - b. Consider Approval of Engagement of Hiratsuka & Associates, L.L.P. to Prepare 2020 Audit (District Nos. 1-3) (**enclosures**)
 - c. 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 Nos. 1 and 2) (**enclosure**)
 - i. Engineer's Report and Certification from Ranger Engineering, LLC (No. 18) (**enclosure**)
 - d. Discuss System Development Fee (District No. 3)
 - e. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (if necessary)
 - f. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosures**)
 - g. Bond Matters (District No. 3)
 - i. Discuss Status of Bond Issuance
 - ii. Consider Approval of Engagement of Simmons & Wheeler, PC to Prepare Cash Flow Analysis (**to be distributed**)
9. Other Business
10. Adjourn