

JOINT SPECIAL MEETING
POWHATON ROAD METROPOLITAN DISTRICT NOS. 1-7

via teleconference
Wednesday, April 14, 2021 at 10:00 A.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public 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/93127294936?pwd=U3Y4eVRrOG1wSTZvWUo4ajRMdTQRQT09>

Meeting ID: 931 2729 4936

Password: 125336

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
Jennifer Kirst, Assistant Secretary	Term to May 2022
Jill Spehalski, Assistant Secretary	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
Jennifer Kirst, Assistant Secretary	Term to May 2022
Jill Spehalski, Assistant Secretary	Term to May 2023

District Nos. 4-6

James Spehalski, President	Term to May 2022
Roger Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
Jennifer Kirst, Assistant Secretary	Term to May 2023
Jill Spehalski, Assistant Secretary	Term to May 2022

NOTICE OF JOINT 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 March 24, 2021 Special Meeting (**enclosures**)
 - b. Ratification of 2020 Audit Exemption (District No. 7) (**to be distributed**)

6. Legal Matters
 - a. Consider Approval of Operating Pledge Agreement by and among the Districts, Sun Meadows Metropolitan District Nos. 1-4, and Powhaton Community Authority (the “Authority”) (**enclosure**)
 - b. Discuss Status of Acceptance of Underdrain Improvements
 - c. Discuss Connection to Main Line Underdrain by Homebuilders

7. Management Matters
 - a. Discuss Status of Park and Open Space Use Policy

8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Consider Adoption of Joint Resolution Concerning the Imposition of a Capital Facilities Fee (Authority and District No. 3) (**enclosure**)
 - c. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Adopting the 2021 Budget (District Nos. 4-6) (**enclosures**)
 - d. Other Financial Matters

9. Other Business
 - a. Next Meeting – July 7, 2021

10. Adjourn