

JOINT SPECIAL MEETING

POWHATON ROAD METROPOLITAN DISTRICT NOS. 4-6

via teleconference
March 24, 2021 at 3:30 P.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

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 2023

NOTICE OF JOINT SPECIAL MEETING & AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Adoption of Resolution Declaring Return to Active Status (**enclosures**)
4. Approval of Agenda
5. Adoption of Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
6. 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.
7. Consider Appointment(s) to Board Vacancies
8. Consider Election of Officers
9. Consent Agenda
 - a. Approval of Minutes from February 6, 2018 Special Meeting (**enclosure**)
 - b. Adoption of 2021 Joint Annual Administrative Resolution (**enclosure**)
 - c. Approval of Joint Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Adoption of Joint Resolution Establishing an Electronic Signature Policy (**enclosure**)

10. Legal Matters

- a. Insurance Matters (**enclosures**)
 - i. Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association
 - ii. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
 - iii. Consider Approval of Worker's Compensation Coverage
 - iv. Consider Approval of Property and Liability Insurance Limits and Deductibles
- b. Consider Engagement of Otten Johnson Robinson Neff + Ragonetti PC as Special Counsel to the Districts (**enclosure**)
- c. Consider Adoption of Resolution Approving Powhatan Community Authority Establishment Agreement by and among the Districts, Powhatan Road Metropolitan District Nos. 1-3 & 7, and Sun Meadows Metropolitan District Nos. 1-4 and Appointment of Directors to the Powhatan Community Authority Board (**to be distributed**)
- d. Consider Approval of Operating Pledge Agreement by and among the Districts, Powhatan Road Metropolitan District Nos. 1-3 & 7, Sun Meadows Metropolitan District Nos. 1-4, and Powhatan Community Authority (**to be distributed**)

11. Financial Matters

- a. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Adopting the 2021 Budget (**enclosures**)
- b. Other Financial Matters

12. Other Business

- a. Next Meeting – April 14, 2021

13. Adjourn