

JOINT SPECIAL MEETING
POWHATON ROAD METROPOLITAN DISTRICT NOS. 1-3 & 7

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

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	Term to May 2022
Jill Spehalski	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	Term to May 2022
Jill Spehalski	Term to May 2023

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. Consider Election of Officers
6. Consent Agenda
 - a. Approval of November 4, 2020 Special Meeting and February 18, 2021 Special Meeting (**enclosures**)

- b. Approval of Consent to Assignment of Master License Agreement No. 20-71 between Melcor/TC Aurora, LLC and District No. 1 relating to Underdrain Improvements **(enclosure)**
 - c. Ratification of Addendum No. 1 to Independent Contractor Agreement for Landscape Maintenance Services with Metco Landscape, LLC for Winter Watering **(enclosure)**
7. Legal Matters
- a. Consider Engagement of Otten Johnson Robinson Neff + Ragonetti PC as Special Counsel to the Districts **(enclosure)**
 - b. Consider Adoption of Resolution Approving Powhatan Community Authority Establishment Agreement by and among the Districts, Powhatan Road Metropolitan District Nos. 4-6, and Sun Meadows Metropolitan District Nos. 1-4 and Appointment of Directors to the Powhatan Community Authority Board **(to be distributed)**
 - c. Consider Approval of Operating Pledge Agreement by and among the Districts, Powhatan Road Metropolitan District Nos. 4-6, Sun Meadows Metropolitan District Nos. 1-4, and Powhatan Community Authority (the “Authority”) **(to be distributed)**
 - d. Discuss Status of Acceptance of Underdrain Improvements
 - e. Discuss Connection to Authority Underdrain by Homebuilders
8. Financial Matters
- a. Consider Approval of Payables/Financials **(enclosures)**
 - b. 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)
 - c. Consider Adoption of Joint Resolution Concerning the Imposition of a Capital Facilities Fee (Authority and District No. 3) **(to be distributed)**
 - d. Other Financial Matters
9. Other Business
- a. Next Meeting – April 14, 2021
10. Adjourn