

SPECIAL MEETING

POWHATON ROAD METROPOLITAN DISTRICT NO. 2

via teleconference

Wednesday, September 29, 2021 at 2:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/84838998434?pwd=MINobFRUaVBXN1hybXdQTi9uY0wzQT09>

Meeting ID: 848 3899 8434

Passcode: 202246

Call In Number: 1-720-707-2699

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

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. Financial Matters
 - a. Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (District No. 2) (**enclosure**)
6. Other Business
7. Adjourn