

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

POWHATON ROAD METROPOLITAN DISTRICT NO. 2

Held: Wednesday, September 29, 2021 at 2:00 p.m.

The meeting was held via teleconference.

Attendance

The special meeting of the Board of Directors of Powhaton Road Metropolitan District No. 2 was called and held as shown above and in accordance with the applicable laws of the State of Colorado. The following directors, having confirmed their qualification to serve on the Boards, were in attendance:

James Spehalski
CJ Kirst

Director Roger Hollard was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also present were: Megan J. Murphy, Esq., and Ashley B. Frisbie, White Bear Ankele Tanaka & Waldron, Attorneys at Law, Legal Counsel and District Manager; Diane Wheeler, Simmons & Wheeler, PC, District Accountant.

Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest Disclosures

Ms. Frisbie advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Frisbie reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Frisbie inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Frisbie presented the proposed agenda to the Board for consideration. Following discussion, upon a motion duly made

and seconded, the Board unanimously approved the agenda as presented.

Public Comment

None.

Financial Matters

Conduct Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget

Director Spehalski opened the public hearing on the 2020 Budget Amendment. Ms. Frisbie noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Wheeler reviewed the Resolution Amending the 2020 Budget with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution amending the General Fund to \$821,459.

Other Business

None

Adjournment

There being no further business to come before the Board and following discussion, upon a motion duly made and seconded, the Board unanimously determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Roger Hollard (Nov 17, 2021 16:50 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 3rd day of November, 2021.