

**JOINT SPECIAL MEETING**  
**POWHATON ROAD METROPOLITAN DISTRICT NO. 2**  
**AND**  
**POWHATON COMMUNITY AUTHORITY**

via teleconference

Wednesday, June 1, 2022 at 4:30 P.M.

<https://powhatonroadmetrodistrict.com>

*This meeting can be joined through the directions below:*

<https://us06web.zoom.us/j/89958677149?pwd=MmxMYWlN2IOTENJUUnJkRU5tTDFRQT09>

Meeting ID: 899 5867 7149

Passcode: 337127

Call-In Number: 1-720-707-2699

**District No. 2**

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Roger Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
Whitney Graham, Director	Term to May 2025
Jennifer R. Merrick, Director	Term to May 2025
Robert Gregory Coates, Director	Term to May 2025

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**Powhatan Community Authority**

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CJ Kirst (District No. 2 Member)	Term to May 2023
Roger Hollard (District No. 3 Member)	Term to May 2023
James Spehalski (District No. 4 Member)	Term to May 2025
VACANT (District No. 1 Member)	
VACANT (District No. 5 Member)	
VACANT (District No. 6 Member)	
VACANT (District No. 7 Member)	
VACANT (District No. 8 Member)	
VACANT (District No. 9 Member)	
VACANT (District No. 10 Member)	
VACANT (District No. 11 Member)	

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**NOTICE OF JOINT SPECIAL MEETING & AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Consider Election of Officers (District No. 2)
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the District or the Authority. Comments will be limited to three (3) minutes per person.
6. 2022 Refinancing Transaction
  - a. Presentation by Piper Sandler & Co. Regarding Refinancing (**enclosure**)

- b. Discussion Regarding Municipal Advisor Services (Authority)
  - c. Discussion Regarding Municipal Advisor Services (District No. 2)
7. Legal Matters
- a. Consider Appointment of Member to the Powhatan Community Authority Board (District No. 2) (**enclosure**)
  - b. Consider Appointment of Member to the Powhatan Community Authority Board (District No. 5) (**enclosure**)
  - c. Other Legal Matters
8. Management Matters
- a. Other Management Matters
9. Financial Matters
- a. Other Financial Matters
10. Other Business
11. Adjourn