

JOINT SPECIAL MEETING
POWHATON ROAD METROPOLITAN DISTRICT NO. 2
AND
POWHATON ROAD METROPOLITAN DISTRICT NO. 7
AND
POWHATON COMMUNITY AUTHORITY

via teleconference

Monday, June 20, 2022 at 4:30 P.M.

<https://powhatonroadmetrodistrict.com>

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/86324820545?pwd=REZWWTWdZeVo4MEVWWXpXdVlFVVJBUT09>

Meeting ID: 863 2482 0545

Passcode: 179350

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

District No. 2

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

District No. 7

James Spehalski, President	Term to May 2025
Roger Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025

Powhatan Community Authority

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)	

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 District or the Authority. Comments will be limited to three (3) minutes per person.
5. 2022 Refinancing Transaction
 - a. Discussion with Piper Sandler & Co. Regarding Refinancing
 - b. Consider Approval of Proposals for Municipal Advisory Services (Authority) **(enclosure)**
 - c. Consider Approval of Proposals for Municipal Advisory Services (District No. 2) **(enclosure)**
6. 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. 7) **(enclosure)**
 - c. Other Legal Matters
7. Management Matters
 - a. Other Management Matters
8. Financial Matters
 - a. Consider Acceptance of 2021 Audit (Authority) **(enclosure)**
 - b. Consider Acceptance of 2021 Audit (District No. 2) **(enclosure)**
 - c. Other Financial Matters
9. Other Business
10. Adjourn