

JOINT SPECIAL MEETING
POWHATON ROAD METROPOLITAN DISTRICT NOS. 1-4 & 7
AND
POWHATON COMMUNITY AUTHORITY

via teleconference
Wednesday, July 20, 2022 at 4:30 P.M.
<https://powhatonroadmetrodistrict.com>

This meeting can be joined through the directions below:

Join Zoom Meeting
<https://us06web.zoom.us/j/82042285861?pwd=amFVUjZmazIzdmV5LzU5UVozejJ0UT09>

Meeting ID: 820 4228 5861
Passcode: 524796
Call-In Number: 1-720-707-2699

District Nos. 1 & 3

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 2025
VACANT	Term to May 2025

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
Jennifer R. Merrick, Assistant Secretary	Term to May 2025
CJ Kirst, Assistant Secretary	Term to May 2023

District Nos. 4 & 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

Jennifer R. Merrick (District No. 2 Member)	Term to May 2025
Roger Hollard (District No. 3 Member)	Term to May 2023
James Spehalski (District No. 4 Member)	Term to May 2025
CJ Kirst (District No. 7 Member)	Term to May 2023
VACANT (District No. 1 Member)	
VACANT (District No. 5 Member)	
VACANT (District No. 6 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 Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Regular Meeting Minutes from the April 6, 2022 meeting (**enclosure**)
 - b. Approval of Special Meeting Minutes from the June 1, 2022 meeting (**enclosure**)
 - c. Approval of Special Meeting Minutes from the June 20, 2022 meeting (**enclosure**)
 - d. Adoption of Resolution Designating the District’s 24-Hour Posting Location (District No. 4) (**enclosure**)
 - e. Ratification of Transparency Notice Pursuant to §32-1-809, C.R.S. (District No. 4) (**enclosure**)
 - f. Ratification of Special District Disclosure Pursuant to § 32-1-104.8, C.R.S. (District No. 4) (**enclosure**)
 - g. Ratification of Consent to Assignment of Agreement between Melcor/TC Aurora, LLC and Authority, as consented to by the City of Aurora (**enclosure**)
6. Legal Matters
 - a. Discuss Status of Boundary Adjustments (District No. 4)
 - b. Consider Engagement of Special Counsel for Foreclosure Services (**enclosures**)
 - c. Consider Engagement of District Manager (Authority) (**enclosure**)
7. Management Matters
 - a. Consider Approval of Park Reservation and Permit Policy (Authority) (**enclosure**)
 - i. Consider Approval of Application & Permit for Park/Pavilion Reservation (**enclosure**)
 - b. Discuss Security Services
 - c. Discuss Native Grass Maintenance Policy
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Consider Acceptance of 2021 Audit (District No. 1) (**enclosure**)
 - c. Update on Status of 2022 Refinancing Transaction (Authority and District No. 2)
 - d. Other Financial Matters
9. Other Business
 - a. Discuss Regular Meeting Dates
10. Adjourn