

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

via teleconference
Monday, August 8, 2022 at 4:30 P.M.
<https://powhatonroadmetrodistrict.com>

Join Zoom Meeting
<https://us06web.zoom.us/j/89671075101?pwd=cFJhZDFWSFdUElvaK1EMENYQXpIQT09>

Meeting ID: 896 7107 5101
Passcode: 055252
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

Powhatan Community Authority

Jennifer R. Merrick (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
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 District or the Authority. Comments will be limited to three (3) minutes per person.
5. 2022 Refinancing Transaction
 - a. Presentation by Piper Sandler & Co. Regarding Refinancing (**enclosure**)
6. Legal Matters

- a. Other Legal Matters
- 7. Management Matters
 - a. Other Management Matters
- 8. Financial Matters
 - a. Other Financial Matters
- 9. Other Business
- 10. Adjourn