

**POWHATON ROAD METROPOLITAN DISTRICT NOS. 1, 3, 4 AND 7**

via teleconference

August 1, 2023 at 5:00 P.M.

<https://powhatonroadmetrodistrict.com>

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

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

Participant Code: press #

Or

Dial-In Number: 1 720 707 2699

Meeting ID: 763 670 3470

Participant Code: press #

**District No. 1, 3, 4 and 7**

James Spehalski, President

Term to May 2025

Roger Hollard, Secretary

Term to May 2027

CJ Kirst, Treasurer

Term to May 2027

VACANT

Term to May 2025

VACANT

Term to May 2025

**NOTICE OF 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. Consider appointment of officers:

President	_____
Vice/President	_____
Treasurer	_____
Secretary	_____
Assistant Secretary	_____

6. Consent Agenda
  - a. Approval of Regular Meeting Minutes from the April 4, 2023 meeting (District Nos. 1, 3, 4 and 7) (enclosure).
  - b. Approval of Regular Meeting Minutes from the May 10, 2023 meeting (District No. 1) (enclosure).
  - c. Ratification of 2022 Annual Report (enclosure).

7. Legal Matters

- a. Approval of First Amendment to Annual Administrative Resolution (enclosure).
- b. Approval of Amended and Restated Joint Resolution of the Board of Directors of the Powhatan Community Authority and Powhatan Road Metropolitan District No. 3 Concerning the Imposition of an Operations Fee (enclosure).

8. Management Matters

- a.

9. Financial Matters

- a.

10. Other Business

- a. The next regularly scheduled meeting is October 3, 2023 at 5:00 p.m.

11. Adjourn