

POWHATON ROAD METROPOLITAN DISTRICT NO. 2

via teleconference

August 1, 2023 at 4:30 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

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Participant Code: press #

District No. 2

Robert Gregory Coates, President	Term to May 2025
Whitney Graham, Treasurer	Term to May 2025
Jennifer R. Merrick, Assistant Secretary	Term to May 2025
CJ Kirst, Assistant Secretary	Term to May 2027
Fiona Wood, Director	Term to May 2027

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. Consider authorizing interested Board Members to attend the 2023 Special District Association’s Annual Conference in Keystone on September 12, 13 and 14, 2023.
7. Consent Agenda
 - a. Approval of Regular Meeting Minutes from April 4, 2023 and May 10, 2023 meetings (enclosures).
 - b. Ratification of 2022 Annual Report (enclosure).

8. Legal Matters

- a. Approval of Amended and Restated Joint Resolution of the Board of Directors of the Powhatan Community Authority and Powhatan Road Metropolitan District No. 2 Concerning the Imposition of an Operations Fee (enclosure).

9. Management Matters

- a. Discuss Scheduling Town Hall Meeting Required by SB23-110

10. Financial Matters

- a.

11. Other Business

- a. The next regularly scheduled meeting is October 3, 2023 at 4:30 p.m.

12. Adjourn