

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

via teleconference

February 6, 2024 at 5:00 P.M.

<https://powhatonroadmetrodistrict.com>

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

<https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891

Participant Code: 0000

Or

Dial-In Number: 1 (719) 359-4580

Meeting ID: 784 882 6891

Participant Code: 0000

One-tap Mobile: +17193594580,,7848826891#,,,\*0000#

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

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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

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**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. Consent Agenda
  - a. Approval of Regular Meeting Minutes from December 19, 2023 meeting (enclosure).
  - b. Adoption of Resolution Designating Meeting Notices Posting Location (enclosure).
  - c. Ratification of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S. (enclosures).
6. Legal Matters
7. Management Matters
  - b. Confirm 2024 Annual Meeting date and time (District No. 3).

8. Financial Matters

- a. Consider approval of Unaudited Financial Statements (District Nos. 3 and 7). (to be distributed).
- b. Conduct Public Hearings on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy, and Appropriating Funds (enclosures).

9. Other Business

10. Adjourn