

**POWHATON ROAD METROPOLITAN DISTRICT NO. 2**

via teleconference

February 6, 2024 at 4:30 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#

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

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**NOTICE OF REGULAR 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 December 19, 2023 meeting (enclosure).
  - b. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (enclosure).
  - c. Adoption of Resolution Designating Meeting Notices Posting Location (enclosure).
6. Legal Matters
7. Management Matters
  - a. Confirm 2024 Annual Meeting date and time.
8. Financial Matters
  - a. Consider approval of Unaudited Financial Statements (to be distributed).

- b. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adoption 2024 Budget, Imposing Mill Levy, and Appropriating Funds (enclosure).
  - c. Other Financial Matters.
- 9. Other Business
- 10. Adjourn