

**POWHATON ROAD METROPOLITAN DISTRICT NO. 2**

via teleconference

June 4, 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 February 6, 2024 meeting (enclosure).
6. Legal Matters
  - a. Review and consider approval of a Joint Resolution Of The Board Of Directors Of The Powhatan Community Authority and Powhatan Road Metropolitan District Nos. 1, 2, 3, 4 and 7 Establishing Policies and Procedures For Acceptance of Public Improvements (enclosure).
  - b. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure)
  - c. Discuss the 2024 Legislative Memorandum (enclosure).

7. Management Matters

- a. Consider authorizing interested Board Members to attend the 2024 Special District Association's Annual Conference in Keystone on September 10-12, 2024.

8. Financial Matters

- a. Consider approval of Unaudited Financial Statements (to be distributed).
- b. Consider approval of draft 2023 Audit (enclosure) and approval of execution of Representations Letter.
- c. Consider setting the date for a Public Hearing to adopt the 2025 Budget for October 1, 2024, at 4:30 P.M., to be held via Zoom.
- d. Other Financial Matters.

9. Other Business

10. Adjourn