POWHATON ROAD METROPOLITAN DISTRICT NO. 3 POWHATON COMMUNITY AUTHORITY

via teleconference June 4, 2024 at 6:30 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

Powhaton Road Metropolitan District No. 3

James Spehalski, President Roger Hollard, Secretary CJ Kirst, Treasurer VACANT VACANT

Term to May 2027 Term to May 2027 Term to May 2025 Term to May 2025

Term to May 2025

Powhaton Community Authority

Jennifer R. Merrick (District No. 2 Member) Roger Hollard (District No. 3 Member) James Spehalski (District No. 4 Member) CJ Kirst (District No. 7 Member) VACANT (District No. 7 Member) VACANT (District No. 5 Member) VACANT (District No. 5 Member) VACANT (District No. 6 Member) VACANT (District No. 8 Member) VACANT (District No. 9 Member) VACANT (District No. 10 Member) VACANT (District No. 11 Member) Term to May 2025 Term to May 2027 Term to May 2025 Term to May 2027

NOTICE OF ANNUAL MEETING AND AGENDA

- 1. Confirm posting of Notice of Statutory Annual Meeting and Agenda
- 2. Presentation regarding the status of the public infrastructure projects within the District (enclosure).
- 3. Presentation Regarding Outstanding Bonds (enclosures).
- 4. Review of Unaudited Financial Statements.
- 5. Open Floor for Questions Members of the public may ask questions about the Districts. The Board may determine how much time is reserved for questions and for each individual speaker.
- 6. Adjourn