

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

via teleconference

October 1, 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 Nos. 1 & 3**

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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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**District No. 4**

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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 2027

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**District No. 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 2027

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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 June 4, 2024 meeting (enclosure).
  - b. Ratification of 2023 Annual Report (enclosure).

6. Legal Matters

- a. Consider approval of 2025 Annual Administrative Resolution (enclosure).
  1. Discuss business to be conducted in 2025 and location of meetings. Consider Regular Meeting dates for 2025 (suggested dates on the first Tuesday of every even month at 5:00 p.m. via Zoom Meeting) and scheduling the 2025 Annual Meeting.
- b. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution No. 2024-10-\_\_ Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions.
- c. Conduct Public Hearing on Inclusion of Property and Consider Adoption of Resolution and Order for Inclusion of Property owned by Melcor/TC Aurora, LLC (District No. 4) (enclosure).
- d. Consider approval of Amended and Restated Joint Resolution of the Boards of Directors of the Powhatan Community Authority, District No. 1, Powhatan Road Metropolitan District No. 2, District No. 3, District No. 4, and District No. 7 Establishing Policies and Procedures for the Acceptance of Public Improvements (to be distributed).

7. Management Matters

- a. Discuss District Website and Remediation of District Documents
- b. Discuss and authorize renewal of District’s insurance and Special District Association membership for 2025.
  1. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025.

8. Financial Matters

- a. Ratify approval of the Applications for Audit Exemption for 2023 (District No. 1) (enclosure).
- b. Conduct Public Hearing to consider Amendment to 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures (if necessary).

- c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution; Adopting Budgets, Imposing Mill Levy and Appropriating Funds (enclosures).
- 9. Other Business
- 10. Adjourn