

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
POWHATON ROAD METROPOLITAN DISTRICT NO. 2**

Held: Tuesday, June 4, 2024, at 4:30 p.m.

The meeting was held via teleconference.

Attendance

The Regular meeting of the Board of Directors of Powhaton Road Metropolitan District No. 2 (the “District”) was called and held as shown above and in accordance with the applicable laws of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

Whitney Graham
CJ Kirst
Jennifer R. Merrick
Fiona Wood

Director Coates was absent and excused.

Also present were:

Megan Murphy, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law; Ann Finn and Sarah Warner, Public Alliance, LLC; Diane Wheeler, Simmons & Wheeler, PC.; James Spehalski, Roger Hollard, Powhaton Community Authority and Powhaton Road Metropolitan District Nos. 1, 3, 4 and 7 Directors.

Call to Order

It was noted that a quorum of the Board was present, and the meeting was called to order at 4:30 p.m.

**Conflict of Interest
Disclosures**

Attorney Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Attorney Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Attorney Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Agenda

The Board reviewed the proposed agenda.

Following discussion, upon a motion duly made by Director Kirst, seconded by Director Merrick, and upon vote, unanimously carried, the Board approved the agenda, as presented.

Following discussion, upon motion made by Director Wood, seconded by Director Merrick and, upon vote, unanimously carried, the absence of Director Coates was excused.

Public Comment

There was no public in attendance.

Consent Agenda

The following items on the consent agenda were considered routine or administrative. Following a summary by Ms. Finn, upon motion duly made Director Wood, seconded by Director Kirst, and upon vote, unanimously carried, the Boards took the following actions:

- Approved of Regular Meeting Minutes from the February 6, 2024 meeting.

Legal Matters

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: Attorney Murphy reviewed with the Board 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.

Following discussion, upon motion made by Director Graham, seconded by Director Merrick and, upon vote, unanimously carried, the Board adopted the 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.

Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer: Attorney Murphy reviewed with the Board a Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer.

Following discussion, upon motion made by Director Wood, seconded by Director Graham and, upon vote, unanimously carried, the Board adopted the Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer.

2024 Legislative Memorandum: Attorney Murphy recommended the Board review the 2024 Legislative Memorandum and requested questions to be emailed to her.

Management Matters

Special District Association’s (“SDA”) Annual Conference: Ms. Finn discussed with the Board the Special District Association’s Annual Conference on September 10-12, 2024. She also noted her office will distribute the SDA conference information to the Board. It was noted the Board will contact Public Alliance LLC if they are interested in attending.

Financial Matters

Financial Statements: Ms. Wheeler reviewed with the Board the unaudited financial statements dated March 31, 2024.

Following discussion, upon motion duly made by Director Graham, seconded by Director Wood and, upon vote, unanimously carried, the Board accepted the unaudited financial statements dated March 31, 2024.

2023 Audit: Ms. Wheeler presented the 2023 Audit to the Board.

Following discussion, upon motion duly made by Director Graham, seconded by Director Wood and, upon vote, unanimously carried, the Board approved the 2023 Audited Financial Statements and authorized execution of the Representations Letter, subject to final legal review and receipt of an unmodified opinion letter by the Auditor.

2025 Budget Preparation: The Board discussed the 2025 Budget Hearing

Following discussion, upon motion duly made by Director Wood, seconded by Director Merrick and, upon vote, unanimously carried, the Board determined to hold the public hearing to consider adoption of the 2025 Budget on October 1, 2024, at 4:30 p.m. via Zoom.

Other: There were no other financial matters to discuss at this time.

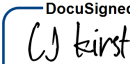
Other Business

Director Wood noted the native grass is looking much better this year and contains some wildflowers. She requested that the District distribute information regarding Native Master Plan information in Homeowner Association’s newsletter

Adjournment

Upon a motion duly made by Director Wood, seconded by Director Graham, and upon vote, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

DocuSigned by:


C. J. Kirst
Secretary for the Meeting