

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

via teleconference

Tuesday February 4, 2025 at 5:00 P.M.

<https://powhatonroadmetrodistrict.com>

*This meeting can be joined through the directions below:*

<https://zoom.us/j/8830224247>

Dial-In Number: 1 7193594580

Password: 0000

Meeting ID: 883 022 4247

One tap mobile: +17193594580,,8830224247#,,, \*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 the June 4, 2024 annual meeting (District No. 3) and October 1, 2024 regular meeting (enclosures).
  - b. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (enclosures).
  - c. Adoption of Resolution Designating Meeting Notices Posting Location (enclosure).

6. Legal Matters

- a. Discussion and Consider Approval of Resolution Calling May 6, 2025 Election (enclosure).

8. Management Matters

9. Financial Matters

10. Other Business

11. Adjourn