

POWHATON ROAD METROPOLITAN DISTRICT NO. 2

via teleconference

February 4, 2025 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#

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

VACANT

Term to May 2025

NOTICE OF REGULAR MEETING & AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss vacancy on the Board of Directors.
5. 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.
6. Consent Agenda
 - a. Approval of Regular Meeting Minutes from the June 4, 2024 annual meeting, June 4, 2024 annual meeting regular meeting and October 1, 2024 meeting (enclosures).
 - b. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (enclosure).
 - c. Adoption of Resolution Designating Meeting Notices Posting Location (enclosure).

7. Legal Matters

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

8. Management Matters

- a. Consider appointment of officers:

President	_____
Treasurer	_____
Secretary	_____
Assistant Secretary	_____
Assistant Secretary	_____

9. Financial Matters

- a. Consider Auditor Proposals for 2024 Audit (to be distributed).

10. Other Business

11. Adjourn