

**JOINT SPECIAL MEETING
POWHATON ROAD METROPOLITAN DISTRICT NOS. 1-7**

February 16, 2017 at 9:00 a.m.
2154 East Commons Avenue, Suite 2000
Centennial, Colorado 80122

James Spehalski, President
Term to May, 2018

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Resolution Declaring Return to Active Status
5. Acknowledge Resignations of Directors Talley and Chaikovsky and Discuss Board Vacancies
6. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Adoption of 2017 Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Establishing Meeting Location and dates (**enclosure**)
 - c. Consider Adoption of Resolution Designating the 24-hour Notice Posting Place (**enclosure**)
 - d. Consider Adoption of Indemnification Resolution (**enclosure**)
 - e. Consider Adoption of Public Records Policy (**enclosure**)
 - f. Consider Adoption of Records Retention Policy (**enclosure**)
8. Legal Matters
 - a. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 - b. Discussion re District Boundary Changes
 - c. Discussion re Need for Intergovernmental Agreement Among the Districts
 - d. Consider Approval of Funding and Reimbursement Agreement with Melcor TC/Aurora, LLC (**enclosure**)

- e. Consider Approval of Infrastructure Acquisition Agreement with Melcor TC/Aurora, LLC (**enclosure**)
9. Insurance Matters
- a. Discussion re Insurance Needs
 - i. Consider Adoption of Resolution Approving an IGA with SDA Property and Liability Pool Insurance and SDA Membership
 - ii. Consider Adoption of CSD Representative Appointment Form
 - iii. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
 - iv. Consider Approval of Exclusion of Uncompensated Public Officials for 2017
 - v. Consider Approval of Property and Liability Insurance from the SDA Property and Liability Pool
10. Engagement of Consultants
- a. Consider Engagement of WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law as General Counsel (**enclosure**)
 - b. Consider Engagement of Simmons & Wheeler as District Accountant (**to be distributed**)
11. Financial Matters
- a. Conduct Public Hearings on 2017 Budgets (**budgets to be distributed**)
 - i. Consider Adoption of Resolution Approving the 2017 Budget - District No. 1 (**enclosure**)
 - ii. Consider Adoption of Resolution Approving the 2017 Budget - District No. 2 (**enclosure**)
 - iii. Consider Adoption of Resolution Approving the 2017 Budget - District No. 3 (**enclosure**)
 - iv. Consider Adoption of Resolution Approving the 2017 Budget - District No. 4 (**enclosure**)
 - v. Consider Adoption of Resolution Approving the 2017 Budget - District No. 5 (**enclosure**)
 - vi. Consider Adoption of Resolution Approving the 2017 Budget - District No. 6 (**enclosure**)
 - vii. Consider Adoption of Resolution Approving the 2017 Budget - District No. 7 (**enclosure**)
 - b. Consider Approval to Establish Bank Accounts, Signers on the Account and Requiring Two Signatures on Checks
12. Other Business
- a. Next Meeting
13. Adjourn