

**POWHATON ROAD METROPOLITAN DISTRICT NOS. 1, 2, & 7**

**SPECIAL MEETING**

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Wednesday, March 20, 2019, 10:00 AM

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James Spehalski, President	Term to May 2022
Roger Hollard, Secretary	Term to May 2020
CJ Kirst, Treasurer	Term to May 2020
VACANCY	Term to May 2020
VACANCY	Term to May 2022

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from February 1, 2019 special meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
  - a. Consider Approval of First Amendment to Amended and Restated Intergovernmental Agreement between and among Powhaton Road Metropolitan District Nos. 1-7 and the City of Aurora (**enclosure**)
7. Facilities Matters
  - a. Consider Approval of Resolution Regarding Acceptance of Verified Reimbursement Amount for Public Improvements pursuant to the Infrastructure Acquisition and Reimbursement Agreement with Melcor/TC Aurora, LLC (**enclosure**)
    - i. Engineer's Report and Certifications from Core Consultants, Inc. Nos. 8-10 (**enclosure**)
  - b. Consider Approval of Special Warranty Deed Conveying Certain Real Property from Melcor/TC Aurora, LLC to District No. 1 (**enclosure**)
  - c. Consider Approval of Temporary License Agreement between Melcor TC/Aurora, LLC and District No. 1 (**enclosure**)
  - d. Consider Adoption of Resolution Establishing Policies and Procedures for Acceptance of Underdrain Improvements (District No. 1) (**enclosure**)

8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Consider Approval of Audit Exemption Applications (**enclosure**)
- c. Bond Matters
  - i. Consider Ratification of Omnibus Certificate of Related Districts related to District No. 2's \$9,515,000 Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2019A and \$1,410,000 Subordinate Limited Tax General Obligation Bonds, Series 2019B (District No. 1 and 7) (**enclosure**)
  - ii. Consider Approval of Senior Project Fund Requisition No. 2 (**to be distributed**)

9. Other Business

10. Adjourn