

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

Wednesday, November 13, 2019 at 9:00 a.m.  
2154 E. Commons Ave., Suite 2000, Centennial, Co 80122

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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. Consent Agenda
  - a. Approval of Minutes from August 1, 2019 special meeting (**enclosure**)
  - b. Ratification of Eligible Governmental Entity Agreement Between SIPA and the Districts (**enclosure**)
  - c. Approval of Joint Resolution Calling May 2020 Election (**enclosure**)
  - d. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2020
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.
6. Legal Matters
  - a. Consider Adoption of 2020 Joint Annual Administrative Resolution (**enclosure**)
  - b. Approval of Independent Contractor Agreement for District Management Services with Capital Consultants Management Corporation (**enclosure**)
  - c. Consider Approval of Resolution Regarding Acceptance of Verified Reimbursement Amount (Cost Certification Nos. 14-16) for Public Improvements pursuant to the Infrastructure Acquisition and Reimbursement Agreement with Melcor/TC Aurora, LLC (**enclosure**) (**District No. 2**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2019 Budget Amendment and Consider Adoption of Resolution Amending 2019 Budget (**enclosure**)
  - c. Conduct Public Hearing on 2020 Budget and Consider Adoption of Resolutions Adopting 2020 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
8. Other Business
9. Adjourn