

POWHATON ROAD METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING
via Teleconference

<https://zoom.us/j/835461753?pwd=U09GTEhMcVc2VU01ZElvaTgxWjJJZz09>

Call in Number: 1-669-900-9128
Password: 245797
Meeting ID: 835 461 753

Wednesday, April 1, 2020 at 2:00 PM

James Spehalski, President	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict of Interest Disclosures
3. Consider Approval of Resolution Declaring Return to Active Status (**enclosure**)
4. Approval of Agenda
5. Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
6. Consider Appointment of Officers
7. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
8. Consent Agenda
 - a. Approval of February 6, 2018 Minutes (**enclosure**)
 - b. Ratify Adoption of Joint Resolution Calling May 2020 Election (**enclosure**)
 - c. Adoption of 2020 Annual Administrative Resolution (**enclosure**)
9. Legal Matters
 - a. Conduct Public Hearing on the Inclusion of Real Property and Consider Adoption of Resolution and Order Regarding the Inclusion of Real Property owned by Melcor/TC Aurora, LLC (**enclosure**)
 - b. Update on May 5, 2020 Election

- c. Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association (**enclosure**)
- d. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
- e. Discuss Worker's Compensation Coverage and Consider Authorizing Filing of Exclusion of Uncompensated Public Officials form for 2020 Policy Period (**enclosure**)
- f. Consider Approval of Property and Liability Insurance Limits and Deductibles

10. Financial Matters

- a. Conduct Public Hearing on 2020 Budget and Consider Approval of Resolution Adopting the 2020 Budget (**enclosure**)
- b. Other Financial Matters

11. Other Business

12. Adjourn