

POWHATON ROAD METROPOLITAN DISTRICT NOS. 8-11

via teleconference

Wednesday, June 24th, 2026 at 3:00 p.m.

<https://powhatonroadmetrodistrict.com>

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/81745453866?pwd=6w6yKwub1ofbOz7Mz90fjTPOUMSSEn.1>

Meeting ID: 817 4545 3866

Passcode: 155264

Call-in Number: +1-720-707-2699

District Nos. 8, 10 & 11

James Spehalski, President

Term to May 2027

VACANT

Term to May 2027

VACANT

Term to May 2027

VACANT

Term to May 2029

VACANT

Term to May 2029

District No. 9

James Spehalski, President

Term to May 2029

VACANT

Term to May 2027

VACANT

Term to May 2027

VACANT

Term to May 2027

VACANT

Term to May 2029

NOTICE OF SPECIAL MEETING & AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Consider Adoption of Resolution Declaring Return to Active Status (**enclosure**)
4. Approval of Agenda
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 August 27, 2024 Special Meeting (Nos. 8-11) (**enclosure**)
 - b. Ratification of 2022 Consolidated Annual Report
 - c. Ratification of 2023 Consolidated Annual Report
 - d. Ratification of 2024 Consolidated Annual Report

7. Legal Matters

- a. Consider Adoption of Resolution Consenting to Overlap (**enclosure**)

8. Financial Matters

- a. Other Financial Matters

9. Other Business

10. Adjourn