

POWHATON ROAD
METROPOLITAN DISTRICT NOS. 2 & 3

NOTICE OF ANNUAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
James Spehalski	President (District 1,3,4,7)	May 2029
Roger Hollard	Secretary (District 1,3,4,7)	May 2027
CJ Kirst	Treasurer (District 1,3,4,7)	May 2027
James Mitchell	Director (District 3)	May 2029
Vacant	Director (District 1,3,4,7)	May 2029
Vacant	Director (District 1)	May 2029
Vacant	Director (District 4 & 7)	May 2027
CJ Kirst	President (District 2)	May 2027
Fiona Wood	Assistant Secretary (District 2)	May 2027
Vacant	Director (District 2)	May 2029
Vacant	Director (District 2)	May 2029
Vacant	Director (District 2)	May 2029

Date: August 4, 2026 (Tuesday)
Time: 4:30 P.M.
Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88264651886?pwd=QgEyWnKAOcFQ7XRDoSJDl8mQGtVgV2.1>

Webinar ID: 882 6465 1886; Passcode: 164130

Telephone: 1 719 359 4580 or 1 669 444 9171

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts.
The Board may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT

*****The next Regular Meeting is scheduled for October 6, 2026*****