

**NOTICE OF SPECIAL MEETING
POWERS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **POWERS METROPOLITAN DISTRICT** of the County of El Paso, State of Colorado, will hold a special meeting on Thursday, May 25, 2023 at 12:00 p.m. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

To access meeting, visit <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>, and type in the following Meeting ID and Passcode:

Meeting ID: 214 309 817 165

Passcode: ixbPW2

BY ORDER OF THE BOARD OF DIRECTORS:
POWERS METROPOLITAN DISTRICT
By: /s/ ERB LAW, LLC
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Designate 24-Hour Posting Location
5. Partial Assignment of Landscape Easement to SSCW Powers Carefree, LLC for landscape maintenance
6. District Insurance
 - a. Discuss Adoption of Resolution to Participate in a Self-Insurance Pool for Property and Liability and/or Workers' Compensation Coverages
 - b. Discuss Adoption of IGA for the Colorado Special Districts Property and Liability Pool
7. Attorney Report
 - a. 2023 Election Update
8. Financial Matters
 - a. Discuss Cash Position and Claims
9. Other Business
 - a. Potential Bond Refinance – Fall 2023
10. Adjourn

Next Regular Meeting: Friday, November 3, 2023 at 11:00 a.m.