

SPECIAL MEETING

POWHATON COMMUNITY AUTHORITY

via teleconference

Wednesday, April 14, 2021 at 10:00 A.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the threat posed by the COVID 19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/93127294936?pwd=U3Y4eVRrOG1wSTZvWUo4ajRMdTQrQT09>

Meeting ID: 931 2729 4936

Password: 125336

Call In Number: 1-669-900-9128

CJ Kirst (District No. 2 Member)	Term to May 2023
Roger Hollard (District No. 3 Member)	Term to May 2023
James Spehalski (District No. 4 Member)	Term to May 2022
Jennifer Kirst (District No. 5 Member)	Term to May 2023
Jill Spehalski (District No. 6 Member)	Term to May 2022
VACANT (District No. 1 Member)	
VACANT (District No. 7 Member)	
VACANT (Sun Meadows District No. 1 Member)	
VACANT (Sun Meadows District No. 2 Member)	
VACANT (Sun Meadows District No. 3 Member)	
VACANT (Sun Meadows District No. 4 Member)	

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda
 - a. Approval of Minutes from March 24, 2021 Organizational Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Operating Pledge Agreement by and among the Authority, Powhaton Road Metropolitan District Nos. 1-7, and Sun Meadows Metropolitan District Nos. 1-4 (**enclosure**)
7. Management Matters
 - a. Consider Adoption of Resolution Adopting a Fence Maintenance Policy (**enclosure**)

8. Financial Matters

- a. Conduct Public Hearing on 2021 Budget and Consider Adoption of Resolution Adopting the 2021 Budget (**enclosures**)
- b. Consider Adoption of Joint Resolution Concerning the Imposition of a Capital Facilities Fee (Authority and Powhatan Road Metropolitan District No. 3) (**enclosure**)
- c. Discuss Status of Bond Issuance
- d. Other Financial Matters

9. Other Business

- a. Next Meeting – July 7, 2021

10. Adjourn