

JOINT SPECIAL MEETING

**POWHATON ROAD METROPOLITAN DISTRICT NOS. 1-11 &
POWHATON COMMUNITY AUTHORITY**

via teleconference

Thursday, August 12, 2021 at 1:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/82980466250?pwd=dTRDMjIIT0Y1Uk0zU0NoQWVwTmI4UT09>

Meeting ID: 829 8046 6250

Passcode: 945650

Call In Number: 1-720-707-2699

District Nos. 1 and 2

James Spehalski, President	Term to May 2022
Roger Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
Jennifer Kirst, Assistant Secretary	Term to May 2022
Jill Spehalski, Assistant Secretary	Term to May 2022

District Nos. 3 and 7

James Spehalski, President	Term to May 2022
Roger Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
Jennifer Kirst, Assistant Secretary	Term to May 2022
Jill Spehalski, Assistant Secretary	Term to May 2023

District Nos. 4-6

James Spehalski, President	Term to May 2022
Roger Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
Jennifer Kirst, Assistant Secretary	Term to May 2023
Jill Spehalski, Assistant Secretary	Term to May 2022

District Nos. 8-11

James Spehalski, President	Term to May 2022
Vacant	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2022

Powhaton Community Authority

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 (District No. 8 Member)	
VACANT (District No. 9 Member)	
VACANT (District No. 10 Member)	
VACANT (District No. 11 Member)	

NOTICE OF JOINT SPECIAL MEETING & 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 April 14, 2021 Special Meeting (**enclosures**)
 - b. Ratification of 2020 Audit Exemptions (District Nos. 3 and 7) (**enclosures**)
 - c. Ratification of 2020 Engagement Letter with Hiratsuka & Associates L.L.P. to prepare 2020 Audit (District Nos. 1 and 2) (**enclosures**)
 - d. Ratification of 2020 Annual Reports (District Nos. 1-11) (**enclosure**)
 - e. Ratification of Joint Resolution Establishing Policies and Procedures for Requiring Connection to the Underdrain Improvements (**enclosure**)
 - f. Ratification of Notice to Homebuilders Regarding Connection to Underdrain Improvements
 - g. Ratification of Engagement of Zonda Advisory to Prepare Market Study (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Joint Resolution Designating the Location of Meetings (**enclosure**)
 - b. Consider Adoption of Joint Resolution Calling Election (District Nos. 3-11) (**enclosure**)
 - c. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Melcor TC/Aurora, LLC (Authority) (**enclosure**)
 - d. Consider Approval of Infrastructure Acquisition and Project Fund Disbursement Agreement with Melcor TC/Aurora, LLC (Authority) (**enclosure**)

- e. Consider Approval of Transaction Based Informed Consent to Representation from White Bear Ankele Tanaka & Waldron (**enclosure**)
 - f. Consider Termination of District Coordinating Services Intergovernmental Agreement (District Nos. 1-7) (**enclosure**)
 - g. Discuss Status of Acceptance of Underdrain Improvements
7. Management Matters
- a. Discuss Landscape Maintenance Matters
 - b. Discuss Park and Open Space Use Policy (Authority)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Consider Acceptance of 2020 Audit (District Nos. 1 and 2) (**enclosures**)
 - c. Discuss Imposition of an Operations Fee
 - d. 2021 Bond Issuance (Authority)
 - i. Consider Approval of Engagement Letter with Piper Sandler & Co. for Investment Banking Services (**enclosure**)
 - ii. Consider Approval of Engagement of MuniCap, Inc. for Municipal Advisory Services (**enclosure**)
 - iii. Consider Approval of Engagement of Ballard Spahr, LLP as Authority Bond Counsel and Disclosure Counsel (**enclosure**)
 - iv. Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron (**enclosure**)
 - v. Consider Approval of Engagement of Simmons & Wheeler, PC to Prepare Cash Flow Analysis (**to be distributed**)
 - e. Other Financial Matters
9. Other Business
- a. Next Meeting – November 3, 2021 (Budget Hearing)
10. Adjourn