

JOINT SPECIAL MEETING

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

via teleconference and at 2154 E. Commons Avenue, Suite 2000, Centennial, Colorado
Monday, September 27, 2021 at 4:00 P.M.

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/85714957186?pwd=SzhqZE00MktUNnhkY245MDZXMkpYZz09>

Meeting ID: 857 1495 7186

Passcode: 678939

Call In Number: 1-720-707-2699

District Nos. 1 & 2

James Spehalski, President	Term to May 2022
Roger Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022

District Nos. 3-7

James Spehalski, President	Term to May 2022
Roger Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2023

District Nos. 8-11

James Spehalski, President/Treasurer/Secretary	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
VACANT (District No. 1 Member)	
VACANT (District No. 5 Member)	
VACANT (District No. 6 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. Acknowledge Resignations of Directors Jill Spehalski and Jennifer Kirst
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 Minutes from August 12, 2021 Special Meeting (**enclosure**)
 - b. Ratification of Independent Contractor Agreement with Water Services Company d/b/a Backflow Tech, Inc. for Backflow Testing and Repair Services (**enclosure**)
7. Legal Matters
 - a. Discuss Status of Acceptance of Underdrain Improvements
8. Management Matters
 - a. Review Proposals for 2022 Landscape Maintenance Services and Consider Approval of Same (**to be distributed**)
 - b. Review Proposals for Snow Removal Services for 2021-2022 Winter Season and Consider Approval of Same (**to be distributed**)
9. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (Authority) (**enclosure**)
 - c. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (District No. 3)
 - d. Discuss Operations Fee Work Session
 - e. 2021 Bond Issuance
 - i. Consider Approval of Engagement of Simmons & Wheeler, PC to Prepare Cash Flow Analysis (**enclosure**)
 - ii. Consider and make a final determination concerning the issuance of general obligation indebtedness consisting of a Capital Pledge Agreement, pursuant to which District No. 3 will be obligated to impose ad valorem property taxes for the payment of obligations issued by the Powhaton Community Authority, City of Aurora, Arapahoe County, Colorado, including its Limited Tax Supported (District No. 3) Revenue Bonds, Series 2021⁽³⁾ in an approximate aggregate principal amount of \$20,000,000, which amount is subject to increase or decrease as determined by the Board of District No. 3, or as otherwise permitted by any resolution adopted by the Board of District No. 3 at such meeting, and, in connection therewith, the Board of District No. 3 will consider a resolution: approving, ratifying and confirming the execution of certain documents including the Capital Pledge

Agreement and Continuing Disclosure Agreement; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions. (District No. 3) **(to be distributed)**

- iii. Consider and make a final determination concerning the issuance of special revenue indebtedness consisting of its Limited Tax Supported (District No. 3) Revenue Bonds, Series 2021⁽³⁾ in an approximate aggregate principal amount of \$20,000,000, which amount is subject to increase or decrease as determined by the Board of the Authority, or as otherwise permitted by any resolution adopted by the Board of the Authority and in connection therewith the Board of the Authority will consider a resolution: authorizing the issuance of such indebtedness; authorizing an Indenture of Trust, a Capital Pledge Agreement, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum, and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (Authority) **(to be distributed)**

f. Other Financial Matters

10. Other Business

- a. Next Regular Meeting – November 3, 2021 (Budget Hearings)

11. Adjourn