

JOINT REGULAR MEETING

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

via teleconference

Wednesday, November 3, 2021 at 2:00 P.M.

<https://powhatonroadmetrodistrict.com>

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/84838998434?pwd=MINobFRUaVBXN1hybXdQTi9uY0wzQT09>

Meeting ID: 830 3142 8997

Passcode: 413601

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

Powhatan 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 REGULAR 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 the Special Meeting Minutes from the September 27, 2021 meeting **(enclosure)**
 - b. Approval of the Special Meeting Minutes from the September 29, 2021 meeting (District No. 2) **(enclosure)**
 - c. Approval of the Special Meeting Minutes from the October 13, 2021 meeting **(enclosure)**
 - d. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2022 **(enclosures)**
6. Legal Matters
 - a. Consider Adoption of 2022 Annual Administrative Resolutions (District and Authority) **(enclosures)**
 - b. Consider Adoption of Resolution Calling May 2022 Election **(enclosure)**
 - c. Consider Approval of Assignment and Assumption of Independent Contractor Agreements between the Authority and District No. 1 **(enclosure)**
 - d. Consider Approval of Assignment and Assumption of Independent Contractor Agreements between the Authority and District No. 2 **(enclosure)**
 - e. Discuss Status of Acceptance of Underdrain Improvements
7. Financial Matters
 - a. Consider Approval of Payables/Financials **(enclosure)**
 - b. Consider Adoption of Resolution Concerning the Imposition of an Operations Fee (Authority and District No. 2) **(enclosure)**
 - c. Consider Adoption of Resolution Concerning the Imposition of an Operations Fee (Authority and District No. 3) **(enclosure)**
 - d. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget **(enclosure)**
 - e. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds **(enclosure)**
 - f. Other Financial Matters
8. Other Business
 - a. Consider Adoption of Resolution Declaring Inactive Special District Status (District Nos. 4-6 and 8-11) **(enclosures)**
 - b. Next Regular Meeting – February 2, 2022
9. Adjourn