

JOINT REGULAR MEETING
POWHATON ROAD METROPOLITAN DISTRICT NOS. 1-4 & 7
AND
POWHATON COMMUNITY AUTHORITY

via teleconference
Wednesday, April 6, 2022 at 2:00 P.M.
<https://powhatonroadmetrodistrict.com>

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/83317328386?pwd=a09XSmtXK3BFQ0pMYm5qcS9GalJ4Zz09>

Meeting ID: 833 1732 8386

Passcode: 057323

Call In Number: 1-720-707-2699

District Nos. 1-3

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 No. 4 & 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

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. Consider Adoption of Resolution Declaring Special District Return to Active Status (District No. 4) (**enclosure**)
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 the Regular Meeting Minutes from the November 3, 2021 meeting (**enclosure**)
 - b. Ratification of Letter Granting Deviation from Joint Resolution Establishing Policies and Procedures for Requiring Connection to the Underdrain Improvements (Authority and District No. 1) (**enclosure**)
 - c. Ratification of Engagement of Hiratsuka & Associates, L.L.P. to Perform 2021 Audit (Authority, District No. 1, and District No. 2) (**enclosures**)
 - d. Ratification of 2021 Audit Exemptions (District Nos. 3, 4, and 7) (**enclosures**)
 - e. Ratification of Addenda to the Independent Contractor Agreement with BrightView Landscape Services, Inc. for the following (**enclosures**):
 - i. Addendum No. 1 for Holiday Lighting (\$11,654)
 - ii. Addendum No. 2 for Winter Watering (\$2,700)
 - iii. Addendum No. 3 for Tree Wrapping (\$2,800)
 - iv. Addendum No. 4 for Additional Winter Watering (\$2,700)
7. Legal Matters
 - a. Consider Adoption of Resolution Establishing Policies and Procedures for the Acceptance of Underdrain Improvements (Authority) (**enclosure**)
 - b. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Infrastructure from Melcor/TC Aurora, LLC (Authority) (**enclosure**)
 - i. Consider Approval of Bill of Sale from Melcor/TC Aurora, LLC (Authority) (**enclosure**)
 - c. Discuss Status of Boundary Adjustments (District No. 4)
 - d. Discuss Status of Finalization of Consent to Assignment of Agreement between Melcor/TC Aurora, LLC and District No. 1, as consented to by the City of Aurora
8. Management Matters
 - a. Update on May 3, 2022 Election
 - b. Consider Adoption of Resolution Adopting Park & Open Space Rules and Regulations (Authority) (**enclosure**)
 - i. Discuss Park Signage
 - c. Discuss Security Services
9. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget and Appropriating Funds (District No. 4) (**enclosure**)

- c. Consider Adoption of Resolution Regarding Acceptance of Verified Reimbursement Amount for Public Improvements pursuant to the Infrastructure Acquisition and Reimbursement Agreement with Melcor/TC Aurora, LLC (Authority) (**enclosures**)
 - i. Engineer's Report and Certification from Ranger Engineering, LLC (Nos. 19 & 20)
- d. Discuss Potential Refinance Transaction (District No. 2 and Authority)
 - i. Consider Approval of Engagement Letter with Piper Sandler & Co. for Underwriter & Placement Agent Services (**enclosure**)
- e. Other Financial Matters

10. Other Business

11. Adjourn