

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

via teleconference
Tuesday, November 1, 2022 at 4:30 P.M.
<https://powhatonroadmetrodistrict.com>

This meeting can be joined through the directions below:

<https://us06web.zoom.us/j/87153319934?pwd=K29ORmVqcml2MUQrcmhCeklNU3JUZZ09>

Meeting ID: 871 5331 9934

Passcode: 956724

Call-In Number: 720-707-2699

District Nos. 1 & 3

James Spehalski, President	Term to May 2025
Roger Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

District No. 2

Robert Gregory Coates, President	Term to May 2025
Roger Hollard, Secretary	Term to May 2023
Whitney Graham, Treasurer	Term to May 2025
Jennifer R. Merrick, Assistant Secretary	Term to May 2025
CJ Kirst, Assistant Secretary	Term to May 2023

District Nos. 4 & 7

James Spehalski, President	Term to May 2025
Roger Hollard, Secretary	Term to May 2023
CJ Kirst, Treasurer	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025

Powhatan Community Authority

Jennifer R. Merrick (District No. 2 Member)	Term to May 2025
Roger Hollard, Secretary (District No. 3 Member)	Term to May 2023
James Spehalski, President (District No. 4 Member)	Term to May 2025
CJ Kirst, Treasurer (District No. 7 Member)	Term to May 2023
VACANT (District No. 1 Member)	
VACANT (District No. 5 Member)	
VACANT (District No. 6 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. Consider appointment of officers.
6. Consent Agenda
 - a. Approval of Special Meeting Minutes from September 6, 2022 (enclosure)
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2023 (enclosures)
 - c. Ratification of Addendum No. 6 to the Independent Contractor Agreement with BrightView Landscape Services, Inc. (“BrightView”) for removal of dead trees (enclosure)
 - d. Ratification of Independent Contractor Agreement with BrightView for Fall 2022, Winter 2023 Snow Removal Services (enclosure)
7. Legal Matters
 - a. Review and consider adoption of Annual Administrative Resolutions (enclosures).
 - b. Review and consider adoption of Resolutions Calling May 2023 Election (enclosures).
 - c. Review and consider approval of First Amendment to Funding and Reimbursement (Operations and Maintenance) with Melcor/TC Aurora, LLC (enclosure).
8. Management Matters
 - a. Discuss Park Reservation and Permit Policy and Applications for same (Authority) (to be distributed).
 - b. Update on Status of CSP2 Landscaping Improvements and Conveyance to Powhatan Community Authority for Ownership and Maintenance.
 - c. Review and consider approval of Addendum No. 6 to the 2022 Bright View Contract for Winter Watering services (enclosure).

- d. Review and consider approval of BrightView Proposal for 2023 Landscape Maintenance (enclosure).
- e. Review and consider approval of BrightView Proposal for 2023 Plant Healthcare Services (enclosure).

9. Financial Matters

- a. Consider Approval of Payables/Financials (to be distributed).
- b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget if necessary.
- c. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (enclosure).
- d. Other Financial Matters

10. Other Business

- a. This is the final regularly scheduled meeting for 2022.

11. Adjourn