

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

405 Urban St., #310
Lakewood, CO 80228

and

via teleconference

April 4, 2023 at 4:30 P.M.

<https://powhatonroadmetrodistrict.com>

This meeting can be joined through the directions below:

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

Participant Code: press #

Or

Dial-In Number: 1 720 707 2699

Meeting ID: 763 670 3470

Participant Code: press #

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

Powhaton Community Authority

Jennifer R. Merrick (District No. 2 Member)	Term to May 2025
Roger Hollard (District No. 3 Member)	Term to May 2023
James Spehalski (District No. 4 Member)	Term to May 2025
CJ Kirst (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 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 Regular Meeting Minutes from November 1, 2022 (enclosure)
 - b. Ratification of Addendum No. 7 with Brightview Landscaping for Tree Wrapping (enclosure)
 - c. Ratification of Addendum No. 8 with Brightview Landscaping for Tree Stake Removal (enclosure)
 - d. Ratification of Addendum No. 9 with Brightview Landscaping for Winter Watering (enclosure)
6. Legal Matters
 - a. Consider Adoption of Resolutions Designating the District’s Representative to the Powhatan Community Authority (enclosures)
 - b. Consider Adoption of Resolution Designating the Posting Location of Meeting Notices (enclosure)
 - c. Discussion regarding Collection Services and Consider Approval of Proposal (enclosures)
 - d. Discussion Regarding Independent Contractor Agreement with CCMC (Executive Session, if necessary - §§24-6-402(4)(b) and (e), C.R.S.)
7. Management Matters
 - a. Review Manager’s Report (enclosure).
 - b. Review and consider approval of purchase of five Hunter ACC2 Irrigation Controllers and Cellular Communications Kits from DBC Irrigation Supply (enclosure)
 - c. Review and consider approval of Proposal for installation of five Hunter ACC2 Irrigation Controllers and Cellular Communications Kits from BrightView Landscaping, Inc. (“BrightView”) (enclosure)

- d. Discuss and consider approval of BrightView Deciduous Tree Replacement proposal (enclosure)
 - e. Discuss and consider approval of BrightView Evergreen Tree Replacement proposal (enclosure)
 - f. Review and consider approval of BrightView proposal for Plant Health Care (enclosure)
 - g. Review and consider approval of BrightView proposal for erosion control improvements in park area (enclosure)
 - h. Review and consider approval of BrightView proposal for Simcoe fence staining (enclosure)
 - i. Discuss park and amenity reservation system
 - j. Discuss status of underdrain acceptance
 - k. Update on Status of CSP2 Landscaping Improvements and Conveyance to Powhatan Community Authority for Ownership and Maintenance
8. Financial Matters
- a. Review and consider approval of Payables/Unaudited Financials (to be distributed).
 - b. Review and consider acceptance of payment of claims (to be distributed).
 - c. Other Financial Matters
9. Other Business
- d. The next regularly scheduled meeting is June 6, 2023 at 4:30 p.m.
10. Adjourn