

**POWHATON COMMUNITY AUTHORITY  
AND  
POWHATON ROAD METROPOLITAN DISTRICT NO. 1  
AND  
POWHATON ROAD METROPOLITAN DISTRICT NO. 2**

via teleconference

May 10, 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 No. 1**

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James Spehalski, President	Term to May 2025
Roger Hollard, Secretary	Term to May 2027
CJ Kirst, Treasurer	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

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**District No. 2**

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Robert Gregory Coates, President	Term to May 2025
Whitney Graham, Treasurer	Term to May 2025
Jennifer R. Merrick, Assistant Secretary	Term to May 2025
CJ Kirst, Assistant Secretary	Term to May 2027
Fiona Wood, Director	Term to May 2027

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**Powhatan Community Authority**

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Jennifer R. Merrick (District No. 2 Member)	Term to May 2025
Roger Hollard (District No. 3 Member)	Term to May 2027
James Spehalski (District No. 4 Member)	Term to May 2025
CJ Kirst (District No. 7 Member)	Term to May 2027
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)	

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## NOTICE OF 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. Financial Matters
  - a. Review proposal and consider approval agreement for billing services (Authority) (enclosure).
  - b. Consider Approval of Unaudited Financial Statements (to be distributed).
  - c. Conduct Public Hearings on the 2022 Budget Amendment and Consider Adoption of Resolutions Amending 2022 Budgets if necessary (Authority) (enclosure).
  - d. Consider Approval of 2022 Draft Audits (to be distributed).
6. Legal Matters
  - a. Executive Session - The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., to conference with an attorney for the District for the purpose of receiving legal advice as it relates to Common Interest Agreement and pursuant to § 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, instructing negotiators related to Common Interest Agreement.
  - b. Consider Approval of Common Interest Agreement (District No. 1 and Authority) (to be distributed).
7. Other Business
  - e. The next regularly scheduled meeting is June 6, 2023 at 4:30 p.m.
8. Adjourn