

**POWHATON COMMUNITY AUTHORITY**

via teleconference  
August 1, 2023 at 4:45 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 #

**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. Consent Agenda
  - a. Approval of Regular Meeting Minutes from April 4, 2023 and May 10, 2023 meetings (enclosures).
6. Legal Matters
  - a. Approval of First Amendment to Annual Administrative Resolution (enclosure).

- b. Approval of Amended and Restated Joint Resolution of the Board of Directors of the Powhatan Community Authority and Powhatan Road Metropolitan District No. 2 Concerning the Imposition of an Operations Fee (enclosure).
- c. Approval of Amended and Restated Joint Resolution of the Board of Directors of the Powhatan Community Authority and Powhatan Road Metropolitan District No. 3 Concerning the Imposition of an Operations Fee (enclosure).
- d. Approval of Second Amendment to Funding and Reimbursement Agreement with Melcor/TC Aurora, LLC (enclosure).

#### 7. Management Matters

- a. Review Manager's Report (enclosure).
- b. Review and consider approval of proposal for installation of mulch at the park from BrightView Landscaping, Inc., ("BrightView"), in the amount of \$5,314.64 (enclosure).
- c. Review and consider approval of proposal for installation of mulch at Ellsworth entry from BrightView, in the amount of \$5,058.85 (enclosure).
- d. Review and consider approval of proposal for removal of 15 dead trees from BrightView, in the amount of \$1,553.73 (enclosure).
- e. Review and consider approval of proposal for evergreen stake removal from BrightView, in the amount of \$1,274.80 (enclosure).
- f. Discussion of authority of funding of additional fencing at the park (enclosure).
- g. Discuss herbicide alternatives for weed control (enclosure).

#### 8. Financial Matters

- a. Review and consider approval of accounts payable (to be distributed).
- b. Consider approval of Unaudited Financial Statements (to be distributed).
- c. Review Operation Fee Report (to be distributed).
- d. Other Financial Matters.

#### 9. Other Business

- a. Discuss request from Harmony Master Homeowners Association ("HOA") concerning the installation of message boards on District property (enclosures).
- b. Discuss request from the HOA concerning the installation of license plate readers at each entrance to the community (enclosures).

c. The next regularly scheduled meeting is October 3, 2023 at 4:45 p.m.

10. Adjourn