

POWHATON COMMUNITY AUTHORITY

via teleconference
February 6, 2024 at 4:45 P.M.
<https://powhatonroadmetrodistrict.com>

This meeting can be joined through the directions below:

<https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891

Participant Code: 0000

Or

Dial-In Number: 1 (719) 359-4580

Meeting ID: 784 882 6891

Participant Code: 0000

One-tap Mobile: +17193594580,,7848826891#,,, *0000#

Powhatan Community Authority

James Spehalski (District No. 4 Member), President	Term to May 2025
CJ Kirst (District No. 7 Member), Treasurer	Term to May 2027
Roger Hollard (District No. 3 Member), Secretary	Term to May 2027
Jennifer R. Merrick (District No. 2 Member), Assistant Secretary	Term to May 2025
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 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 Authority. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Regular Meeting Minutes from December 19, 2023 meeting (enclosure).
 - b. Acknowledge 2024 Rates from Ranger Engineering, LLC (enclosure).
 - c. Adoption of Resolution Designating Meeting Notices Posting Location (enclosure).
6. Legal Matters

7. Management Matters:

a. Management Report:

1. Review Irrigation Report (enclosure).
2. Review Water Consumption Summary (enclosure).
3. Review and consider approval of proposal from United Site Services for restroom services (enclosure).
4. Confirm 2024 Annual Meeting date and time.
5. Other.

b. Consider approval of Resolution Regarding Acceptance of the Underdrain System for CSP Nos. 1 and 2 (to be distributed).

1. Review Inspection Report from Drain Check (enclosure).
2. Review Engineer's Letter from Ranger Engineering (enclosure).
3. Consider approval of proposal from Drain Check for underdrain system maintenance services (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. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adoption 2024 Budget, Imposing Mill Levy, and Appropriating Funds (enclosure).
- d. Other Financial Matters.

9. Other Business:

- a.

10. Adjourn