

POWHATON ROAD METROPOLITAN DISTRICT NOS. 1, 3, 4 AND 7

via teleconference

June 4, 2024 at 5:00 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#

District Nos. 1 & 3

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

District No. 4

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 2027

District No. 7

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 2027

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 February 6, 2024 meeting (enclosure).

6. Legal Matters

- a. Review and consider approval of an Amended and Restated Joint Resolution Of The Board Of Directors Of the Powhatan Community Authority and Powhatan Road Metropolitan District No. 1 Establishing Policies and Procedures For Requiring Connection To The Underdrain Improvements (enclosure).
- b. Review and consider approval of a Joint Resolution Of The Board Of Directors Of the Powhatan Community Authority and Powhatan Road Metropolitan District Nos. 1, 2, 3, 4 and 7 Establishing Policies and Procedures For Acceptance of Public Improvements (enclosure).
- c. Discuss status of the Assignment of the Master License Agreement between District No. 1 and the Powhatan Community Authority concerning the underdrain system.
- d. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure).
- e. Discuss the 2024 Legislative Memorandum (enclosure).

7. Management Matters

8. Financial Matters

- a. Consider approval of Unaudited Financial Statements (District Nos. 3 and 7). (to be distributed).
- b. Ratify approval of the Applications for Audit Exemption for 2023 (enclosures).
- c. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare and file Application for Exemption from Audit for 2023 (District No. 3).
- d. Consider setting the date for a Public Hearing to adopt the 2025 Budget for October 1, 2024, at 5:00 P.M., to be held via Zoom.

9. Other Business

10. Adjourn