

POWHATON COMMUNITY AUTHORITY

via teleconference
Tuesday June 4, 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 February 6, 2024 meeting (enclosure).
 - b. Ratify approval of proposal from BrightView Landscape Services, Inc. for winter watering of trees and shrubs on map (enclosure).
 - c. Ratify approval of proposal from BrightView Landscape Services, Inc. for winter watering of trees and shrubs throughout phase 2 (enclosure).
 - d. Ratify Independent Contractor Agreement with Drain Check for Underdrain Cleaning and Inspection (enclosure).

- e. Ratify Independent Contractor Agreement with RTS Landscaping for 2024 Annual Maintenance of Water Quality Detention Ponds (enclosure).
6. Consider authorizing interested Board Members to attend the 2024 Special District Association's Annual Conference in Keystone on September 10-12, 2024.
7. Legal Matters
 - a. Review and consider approval of an Amended and Restated Resolution Of The Board Of Directors Of the Powhatan Community Authority Establishing Policies and Procedures For Acceptance of 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 for CSP Nos. 1 and 2.
 - d. Consider approval of Resolution Adopting Rules and Regulations concerning the Community Garden and Parks (enclosure).
 - e. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure).
 - f. Discuss the 2024 Legislative Memorandum (enclosure).
8. Management Matters:
 - a. Management Report:
 1. Review Native Areas 5-year Management Plan from High Plains Environmental Center (enclosure).
 2. Review and consider approval of proposal from Parker Electric, Inc. for new pole light (enclosure).
 3. Discuss removal of slide in the playground area and status of erosion repair work.
 4. Review and consider approval of proposal from BrightView Landscape Services, Inc. for the installation of new plastic edging at the playground (enclosure).

- b. Consider approval of Resolution Regarding Acceptance of the Underdrain System for Filing Nos. 12 and 13 (enclosure).
 1. Review Request for Acceptance of the Underdrain System for Filing Nos. 12 and 13 and related documents (enclosure).
 2. Review Engineer's Letter from Ranger Engineering (enclosure).
 3. Consider approval of proposal from Drain Check for underdrain system maintenance services (to be distributed).
 - c. Other Management Matters.
5. Financial Matters
- a. Review and consider approval of accounts payable (to be distributed).
 - b. Consider approval of Unaudited Financial Statements (to be distributed).
 - c. Consider approval of draft 2023 Audit (enclosure) and approval of execution of Representations Letter.
 - d. Consider setting the date for a Public Hearing to adopt the 2025 Budget for October 1, 2024, at 4:45 P.M., to be held via Zoom.
 - e. Other Financial Matters.
6. Other Business:
- a. Discuss request from the HOA concerning the installation of license plate readers at each entrance to the community.
7. Adjourn