

POWHATON COMMUNITY AUTHORITY (“Authority”)

via teleconference
Wednesday December 18, 2024 at 9:00 A.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 October 1, 2024 meeting (enclosure).
6. Legal Matters
 - a. Consider approval of Resolution Regarding Acceptance and Acquisition of Public Infrastructure Pursuant to Infrastructure Acquisition and Project Fund Disbursement Agreement (Harmony Subdivision Filing No. 13) (enclosure).

1. Review Engineer's Report from The Connexion Group LLC concerning the acceptance of Filing No. 13 public improvements (enclosure).
 - b. Consider approval of Access Easement and Maintenance Agreement for Tract M, Harmony Subdivision Filing No. 13 (enclosure).
 - c. Consider approval of Access Easement and Maintenance Agreement for Tract O, Harmony Subdivision Filing No. 13 (draft enclosed).
 - d. Review and consider approval of proposal from The Connexion Group for engineering services (enclosure).
7. Management Matters:
- a. Review and consider approval of a proposal from High Plains Environmental Center for native areas consulting, for \$4,906 (enclosure).
 - b. Review and consider approval of an Independent Contractor Agreement with BrightView Landscape Services, Inc. for 2025 Landscape Maintenance Services, for \$164,783 (to be distributed).
 - c. Review and consider approval of proposal from BrightView Landscape Services, Inc. for plant health care, for \$69,732.34 (enclosure).
 - d. Review and consider approval of a proposal from BrightView Landscape Services, Inc. for winter watering, for \$5,700 (enclosure).
 - e. Review and consider approval of a proposal from BrightView Landscape Services, Inc. for CSP 1 tree replacements, for \$13,994.50 (enclosure).
 - f. Review and consider approval of a proposal from BrightView Landscape Services, Inc. for CSP 2 and Filing No. 12 tree wrapping, totaling \$2,970 (enclosures).
 - g. Review and consider approval of proposal from RTS Landscaping for 2025 pond maintenance (enclosure).
 - h. Review and consider approval of a proposal from United Site Services of Colorado, Inc. for Restroom Bundle Configuration, in the amount of \$321.38 (enclosure).
 - i. Review and consider approval of a proposal from Dogwood Poop Scoop Service for pet waste removal services (enclosure).
 - j. Review and consider approval of a proposal from Rocky Mountain Pavement for street repair work (enclosure).
 - k. Consider approval of a proposal from Colorado Sign Fabricators for signage, for \$8,955 (enclosure).

1. Review the 2024 End of Year Irrigation Report (enclosure).
8. Financial Matters
 - a. Review and consider approval of accounts payable (enclosure).
 - b. Consider acceptance of the November 30, 2024 Financial Statements (enclosure).
 - c. Consider Auditor Proposals for preparation of the 2024 Audit (to be distributed).
9. Other Business:
 - a. Discuss response from insurance agent concerning the special event alcohol permit.
10. Adjourn