

**POWHATON COMMUNITY AUTHORITY (“Authority”)**

via teleconference  
Tuesday February 4, 2025 at 4:45 P.M.  
<https://powhatonroadmetrodistrict.com>

*This meeting can be joined through the directions below:*

<https://zoom.us/j/8830224247>  
Dial-In Number: 1 7193594580  
Password: 0000  
Meeting ID: 883 022 4247  
One tap mobile: +17193594580,,8830224247#,,, \*0000#

**Powhatan Community Authority**

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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)	

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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 Authority. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
  - a. Approval of Regular Meeting Minutes from December 18, 2024 meeting (enclosure).
  - b. Adoption of Resolution Designating Meeting Notices Posting Location (enclosure).
  - c. Ratify approval of Independent Contractor Agreement between the District and Dogwood Poop Scoop Service for 2025 poop scoop services (enclosure).
6. Legal Matters
  - a. Review and consider approval of special warranty deed for Tract M, Filing No. 12 from Richmond American Homes (to be distributed).

7. Management Matters:

- a. Review and consider approval of proposal from DBC Irrigation Supply Lov for seven cell kits to bring the seven controllers across Filings 12 and 13 online, in the amount of \$4,326.25 (enclosure).
- b. Consider approval of a proposal from Resilient Roots Ecology, LLC for 2025 native area maintenance consulting, for \$5,875.00. Terminate approval of the proposal from High Plains Environmental Center (enclosure).

8. Financial Matters

- a. Review and consider approval of accounts payable (enclosure).
- b. Ratify approval of engagement of Auditor for preparation of the 2024 Audit (to be distributed).

9. Other Business:

- a. Discuss status of developing educational programs concerning gardening, native plants, pesticides and water usage with the Harmony Homeowners Association (“HOA”).

10. Adjourn