

POWHATON COMMUNITY AUTHORITY

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
James Spehalski	President (District 4)	May 2029
CJ Kirst	Treasurer (District 7)	May 2027
Roger Hollard	Secretary (District 3)	May 2027
Fiona Wood	Director (District 2)	May 2029
Vacant	(District 1)	
Vacant	(District 5)	
Vacant	(District 6)	
Vacant	(District 8)	
Vacant	(District 9)	
Vacant	(District 10)	
Vacant	(District 11)	

Date: February 3, 2026 (Tuesday)

Time: 4:30 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88264651886?pwd=QgEyWnKAOCFQ7XRDoSJDl8mQGtVgV2.1>

Webinar ID: 882 6465 1886; Passcode: 164130

Telephone: 1 719 359 4580 or 1 669 444 9171

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – December 2, 2025, Regular Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Operations & Maintenance Report.
- C. Discussion pertaining to Flock Camera System.
- D. Utility Audit will be initiated in Q1 2026.
- E. 2026 Water Allocation Update.
- F. Review Native Areas Planning for 2026.
- G. Discuss shared Storage Options for Authority and HOA Teams.

H. Community Garden Discussion.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2025.
- B. Consider Approval of 2025 Audit Engagement Letter.

V. LEGAL ITEMS

- A. Consider Adoption of Resolution Designating Meeting Notice Posting Location.

VI. DIRECTOR COMMENT

- A. Developer Update.
- B. Timeline for items to be received by the District.

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for April 7, 2026*****