

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: December 2, 2025 (Tuesday)

Time: 4:30 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/84426265069?pwd=nsIk6E25TRM6hXW9xdCyKyiwrgMVus.1>

Webinar ID: 844 2626 5069; Passcode: 115727

Telephone: 1 669 444 9171, OR 1 719 359 4580

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 – October 7, 2025, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. 2026 Annual Administrative Matters Resolution.
- D. Approval of Amended Digital Accessibility Policy.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of 2026 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. BrightView Landscape Services
 - ii. Best 2 Best

- iii. Colorado Sign Fabricators
- iv. Custom Fence Supply
 - v. Dogwood Pet Services
 - vi. Flock Safety
- vii. Playground Safety Solutions, LLC
- viii. Resilient Roots Ecology, LLC
 - ix. Roberts Treescaping LLC
 - x. Rocky Mountain Pavement
 - xi. United Site Services
- C. Consider Authorization of District manager to execute 2026 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2026 Budget.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending September 20, 2025.
- B. Public Hearing regarding the Proposed Amended 2025 Budgets.
- C. Consider Adoption of Amended 2025 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2026 Budgets.
- E. Consider Adoption of 2026 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consider Approval of Amended and Restated Joint Resolution Concerning the Imposition of an Operations Fee and accompanying Fee Schedule.
- B. Consider Approval of Engagement Letter with WBA, PC for Legal Services

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for February 3rd, 2026*****