

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: October 6, 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).

II. CONSENT AGENDA

- A. Approval of Minutes – August 4, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER TEAM ITEMS

- A. District Manager's Report.
- B. Operations & Maintenance Report.
- C. BrightView QSA Report.
- D. Off-Duty Police Patrol Update.
- E. 2026 Water Allocation Update.

IV. FINANCIAL ITEMS

- A. Review and Consider Acceptance of Cost Certification 21.
- B. 2027 Budget Process.

V. DIRECTOR COMMENT

- A. Developer Update.

VI. ADJOURNMENT

*****The next Regular Meeting is scheduled for December 8, 2026*****