POWHATON ROAD
METROPOLITAN DISTRICT NOS. 1, 2, 3, 4, 7, & 8-11

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
James Spehalski	President (District 1,3,4,7,9)	May 2029
Roger Hollard	Secretary (District 1,3,4,7)	May 2027
CJ Kirst	Treasurer (District 1,3,4,7)	May 2027
James Mitchell	Director (District 3)	May 2029
James Peterson	Director (District 3)	May 2029
Vacant	Director (District 1,4,7)	May 2029
Vacant	Director (District 1)	May 2029
Vacant	Director (District 4 & 7)	May 2027
CJ Kirst	President (District 2)	May 2027
Fiona Wood	Assistant Secretary (District 2)	May 2027
Vacant	Director (District 2)	May 2029
Vacant	Director (District 2)	May 2029
Vacant	Director (District 2)	May 2029
James Spehalski	President (District Nos. 8, 10 & 11)	May 2027
Vacant	Director (District 8, 9, 10, 11)	May 2027
Vacant	Director (District 8, 9, 10, 11)	May 2027
Vacant	Director (District 9)	May 2027
Vacant	Director (District 8, 9, 10, 11)	May 2029
Vacant	Director (District 8, 10, 11)	May 2029

Date: December 1, 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. Approval of Minutes – October 6, 2026, Regular Meeting.
E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. DISTRICT MANAGER ITEMS

A. District Manager's Report.

III. FINANCIAL ITEMS

A. Public Hearing regarding the Proposed Amended 2026 Budgets.
B. Consider Adoption of Amended 2026 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
C. Public Hearing regarding the Proposed 2027 Budgets.
D. Consider Adoption of 2027 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

IV. LEGAL ITEMS

A. Consider Approval of 2027 Annual Administrative Matters Resolution.
B. Consider Approval of Engagement Letters with WBA, PC for Legal Services.
C. Consider Adoption of Resolutions Calling May 4, 2027 Election.

V. DIRECTOR COMMENT

VI. ADJOURNMENT

*****The next Regular Meeting is scheduled for February 2, 2027*****