

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

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
James Spehalski	President (District 1,3,4,7)	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
Vacant	Director (District 1,3,4,7)	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

Date: April 7, 2026 (Tuesday)

Time: 4:30 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88264651886?pwd=QgEyWnKAOcFQ7XRDoSjDI8mQGtVgV2.1>

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. Consider Approval of Minutes February 3, 2026, Regular Meeting.
- E. Ratification of 2025 Audit Exemption Applications (District Nos. 1 & 4).
- F. Ratification of Audit Engagement Letter with Hiratsuka & Associates, LLP to Prepare 2025 Audits (District Nos. 2, 3, & 7).
- G. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- H. Director Comments.

II. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Discuss efforts to Recruit Board Members for District No. 2.

III. FINANCIAL ITEMS

A. Review Unaudited Financial Statements.

IV. DIRECTOR COMMENT

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for June 2, 2026*****