

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

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
James Spehalski	President (District 1,3,4,7,9)	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
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
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: August 4, 2026 (Tuesday)

Time: 4:30 P.M.

Place: ZOOM & Teleconference

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88264651886?pwd=QgEyWnKAO CFQ7XRDoSJDl8mQGtVgV2.1>

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 – April 7, 2026, Regular Meeting.
- E. Approval of Minutes – June 24, 2026, Special Meeting (District Nos. 8-11).
- F. Ratification of 2025 Consolidated Annual Report.
- G. 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. Review and Accept Unaudited Financial Statements.
- B. Review and Consider Approval of 2025 Audited Financial Statements for District Nos. 2, 3, & 7.
- C. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting Budget and Appropriating Sums of Money for the 2026 Calendar Year (District Nos. 8-11).

IV. LEGAL ITEMS

- A. Consider Approval of Memorandum Understanding Eliminating Capital Facilities Fee.

V. DIRECTOR COMMENT

VI. ADJOURNMENT

*****The next Regular Meeting is scheduled for October 6, 2026*****