

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: 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. Approval of Minutes – August 4, 2026, Regular Meeting, August 4, 2026, Annual 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. 2027 Budget Process.

IV. LEGAL ITEMS

- A. Consider Appointment of James Peterson to the District No. 3 board.

V. DIRECTOR COMMENT

VI. ADJOURNMENT

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