

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

**NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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 1,3)	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: February 3, 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 December 2, 2025, Regular Meeting.
- E. Ratification of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
- F. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- G. Director Comments.

**II. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.

**III. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending December 31, 2025.
- B. Consider Approval of 2025 Audit Engagement Letter (District Nos. 2 & 3).

#### **IV. LEGAL ITEMS**

- A. Consider Adoption of Joint Resolution Designating Meeting Notice Posting Locations (District Nos. 1, 3, 4, & 7).
- B. Consider Adoption of Resolution Designating Meeting Notice Posting Locations (District No. 2).

#### **V. DIRECTOR COMMENT**

#### **VI. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for April 7, 2026\*\*\***