

POWHATON COMMUNITY AUTHORITY

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
James Spehalski	President (District 4)	May 2029
CJ Kirst	Treasurer (District 7)	May 2027
Roger Hollard	Secretary (District 3)	May 2027
Fiona Wood	Director (District 2)	May 2029
Vacant	(District 1)	
Vacant	(District 5)	
Vacant	(District 6)	
Vacant	(District 8)	
Vacant	(District 9)	
Vacant	(District 10)	
Vacant	(District 11)	

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=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. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

- A. Approval of Minutes – April 7, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Audit Engagement Letter with Hiratsuka & Associates, LLP to Prepare 2025 Audit.

III. DISTRICT MANAGER TEAM ITEMS

- A. District Manager's Report.
- B. Operations & Maintenance Report.
- C. BrightView QSA Report.
- D. Discussion pertaining to License Plate Reader Systems.
- E. Off-Duty Police Patrol Option.
 - i. Extra Duty Solutions

- ii. Aerotropolis Patrol Authority (APA)
- F. 2026 Water Allocation Update.

IV. FINANCIAL ITEMS

- A. Review and Accept Unaudited Financial Statements.
- B. Review and Consider Approval of 2025 Audited Financial Statements.
- C. Review Reserve Study from Aspen Reserve Specialties.
- D. 2027 Budget Timeline.

V. LEGAL ITEMS

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

VI. DIRECTOR COMMENT

- A. Developer Update.

VII. ADJOURNMENT

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