

POWERS METROPOLITAN DISTRICT

– REGULAR MEETING –

Friday, November 7, 2025

11:00 a.m.

Via Teams

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 219 531 083 927

Passcode: R8b6NF

<u>Board of Directors</u>	<u>Term / Expiration</u>
Max Gansline – President	May 2027 / 2027
Justin Brockman – Assistant Secretary	May 2027 / 2027
Michelle Baumgard - Director	May 2027 / 2027
David Foster – Director	May 2029 / 2029
Vacant	May 2029 / 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Administrative Matters
 - a. 2026 Annual Administrative Resolution
 - b. Other
5. Approval of Minutes – November 1, 2024 Special Meeting Minutes
6. Financial Matters
 - a. Financials Report/Payment of Claims
 - b. Ratify the 2024 Audit Report
 - c. Approval of CLA's 2026 SOW
 - d. Approval of 2026 Audit Engagement
 - e. Review Cash Access Memorandum
 - f. Other
7. 2026 Budget and Amended 2025 Budget (if necessary)
 - a. Public Hearing on the Proposed 2026 Budget and Amended 2025 Budget (if necessary)
 - b. Resolution regarding Amended 2025 Budget (if necessary)
 - c. Resolution Approving 2026 Budget, Appropriating Funds and Setting the Mill Levy
8. Legal Matters
 - a. Ratify 2025 Agreement for Landscape and Detention Pond Maintenance with TJP Enterprises
 - b. Consider Approval of 2026 Agreement for Landscape and Detention Pond Maintenance with TJP Enterprises
 - c. Other
9. Other Business
 - a. Other
10. Adjourn

Next Regular Meeting: Friday, May 1, 2026 at 11:00 a.m.