POWERS METROPOLITAN DISTRICT

− NOTICE OF A REGULAR MEETING AND AGENDA −
Friday, November 6, 2026
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

Board of Directors	Term / Expiration
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. 2027 Annual Administrative Resolution
   b. Resolution Calling the May 4, 2027 Regular Special District Election
   c. Other

5. Approval of Minutes – November 7, 2025 Regular Meeting Minutes

6. Financial Matters
   a. Financials Report/Payment of Claims
   b. Ratify the 2025 Audit Report
   c. Approval of CLA's 2027 SOW
   d. Approval of Audit Engagement for 2026 Audit
   e. Review Cash Access Memorandum
   f. Other

7. 2027 Budget and Amended 2026 Budget (if necessary)
   a. 2026 Budget Amendment (if necessary)
      i. Review 2026 Amended Budget; Discuss Early Bond Payoff
      ii. Public Hearing on the Proposed 2026 Amended Budget
      iii. Resolution Amending 2026 Budget and Appropriation of Funds
   b. 2027 Budget
      i. Review 2027 Budget
      ii. Public Hearing on the Proposed 2027 Budget
      iii. Resolution (1) Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget; (2) Levying Property Taxes for Collection to Help Defray the Costs of Government; and (3) Appropriating Sums of Money to Each Fund in the Amounts and for the Purposes Set Forth Herein

8. Legal Matters
    a. Consider Approval of 2027 Agreement for Landscape and Detention Pond Maintenance with Timberline Landscaping, Inc.
    b. Consider Approval and Ratification of 2026 Agreement with Timberline Landscaping for Landscape Maintenance
        i. Approve and Ratify Work Order re Tree and Shrub Removal; Weed Removal and Install of New Trees and Shrubs – Barnes Road.
    c. Discussion re Potential Dissolution of the District
    d. Other

9. Other Business
    a. Other

10. Adjourn

Next Regular Meeting: Friday, May 7, 2027 at 11:00 a.m.