

PRAIRIE POINT METROPOLITAN DISTRICT NOS. 1-3

(Formerly known as Kings Point Metropolitan District Nos. 1-3)

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.prairiepointmdsco.gov

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, December 5, 2024

TIME: 9:00 a.m.

LOCATION & ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjU1MzI1OTUtOGM1Yi00ZmQ1LTliNjEtNTEwODU0YWZhZDVl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 809 608 51#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brandon Wyszynski	President	D1, D2 & D3 - May, 2025
David Carro	Treasurer	D1 & D2 - May, 2027 D3 – May, 2025
Bertrand (Randy) Bauer	Assistant Secretary	D1 - May, 2025 D2 & D3 – May, 2027
Brett Price	Assistant Secretary	D1 - May, 2027 D2 & D3 – May, 2025
P. Joseph Knopinski	Assistant Secretary	D1, D2 & D3 - May, 2027
Lisa Jacoby	Secretary	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approval of agenda; confirm location of meeting and posting of meeting notices.

- C. Public Comment. Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

These routine items will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the subject item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approve the September 5, 2024, Regular Meeting Minutes (enclosure).
- B. Adopt Resolution Establishing 2025 Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosures).
- C. Authorize 2025 renewal of the District's current insurance policies, Special District Association (SDA) membership and renewal of Highstreet TCW Risk Management for insurance broker services.
- D. Approve CliftonLarsonAllen LLP 2025 Statements of Work for Management and Accounting Services.
- E. Appoint District Accountant to prepare 2026 Budget.
- F. Appoint District Accountant to prepare and file Applications for Exemption from Audits for 2024.
- G. Authorize staff to perform Annual Map Filing pursuant to Section 32-1-306, C.R.S.
- H. Authorize posting of the 2025 Transparency Notice on the District and SDA website.

III. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- B. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- D. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

IV. LEGAL MATTERS

- A. Update on status of Service Plan Amendments with the City of Aurora, to revise ARI Mill Levy provisions as proposed by South Aurora Regional Improvement Authority ("SARIA").

- B. Review and consider approval of the Amended and Restated Community Amenities Maintenance Authority Establishment Agreement (“CAMA EA”) by and between Prairie Point Metropolitan District Nos. 1, 2 and 3 (enclosure).
- C. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

V. OTHER BUSINESS

- A. Acknowledge delegation to the Prairie Point Community Authority Board for performing ADA compliance on the shared website.
- B. Confirm a quorum for the January 8, 2025, Regular Board Meeting.

VI. ADJOURNMENT

THE NEXT SCHEDULED BOARD MEETING IS JANUARY 8, 2025 AT 9:00 A.M.