

PRAIRIE POINT COMMUNITY AUTHORITY BOARD (“CAB”)

(Formerly known as Kings Point Community Authority Board)

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.prairiepointmdsco.gov

NOTICE OF REGULAR MEETING AND AGENDA

DATE: March 2, 2023

TIME: 9:00 a.m.

LOCATION: Video Teleconference

This meeting will be held by video / telephonic means.

1. To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDNIzmJIOTktMWVINi00MzQ5LWI4OTEtNzNhZjMyMmNiYjFm%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

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 207 995 1#

Board of Directors

Office

Term Expires

David Carro, representing Prairie Point Metropolitan District No. 1

President

D1 & D2 – May, 2023
D3 – May, 2025

Brandon Wyszynski, representing Prairie Point Metropolitan District No. 3

Treasurer

D1, D2 & D3 – May, 2025

Brett Price, representing Prairie Point Metropolitan District No. 2

Assistant Secretary

D1 – May, 2023
D2 & D3 – May, 2025

P. Joseph Knopinski, representing Prairie Point Metropolitan District No. 3

Assistant Secretary

D1, D2 & D3 – May 2023

Bertrand (Randy) Bauer, representing Prairie Point Metropolitan District No. 3

Assistant Secretary

D1 – May, 2025
D2 & D3 – May, 2023

Lisa Johnson

Secretary

-

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approval of agenda; confirm location of meeting, posting of meeting notices and designate 24-hour posting location.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of January 6, 2023 special meeting minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of December 31, 2022 Unaudited Financial Statements (enclosure).
- B. Report on status of adherence to Draw Processing Schedule (enclosure).
- C. Review Engineer’s Report and Verification of Costs Report Nos. 16 and 17 Associated with Public Improvements, prepared by Schedio Group LLC. Consider ratification/acceptance of verified costs (enclosure).
- D. Discuss and consider ratification/approval of the payment of Claims as verified in the Engineer’s Report Nos. 16 and 17, prepared by Schedio Group LLC, and pursuant to the Schedule of Cash Position (enclosure).

III. LEGAL MATTERS

- A. Discuss and consider approval of the Intergovernmental Agreement between the City of Aurora and the CAB regarding Public Improvement Ownership and Maintenance.

IV. CAPITAL/CONSTRUCTION MATTERS

- A. Discuss and consider approval of the Construction Management Services Agreement between Clayton Properties Group II, Inc. and the CAB.

- B. Construction Committee report.
 - 1. Consider approval of the following CORE Consultants, Inc. Task Orders (enclosures):
 - i. Task Order No. 5 for additional Project Administration and Exhibits for an amount of \$85,000.00.
 - ii. Task Order No. 6 for mass grading SWMP, North E-470; Sub-excavation Plan, North E-470 and Floodplain Development Permit for an amount of \$27,500.00.
 - iii. Task Order No. 7 for Antelope Creek Concept Redesign for an amount of \$28,000.00.
 - iv. Task Order No. 8 for Antelope Creek Redesign Impacts for an amount of \$150,000.00.
 - v. Task Order No. 9 for vertical profile for telecom provider to bury new line under future Ireland Way an amount of \$4,000.00.
 - 2. Consider approval of Terracina Designs LLC Task Order No. 15 for Revisions to Antelope Creek Corridor for an amount of \$15,000.00 (enclosure).
 - 3. Consider approval of professional Service Agreements for the following:
 - i. Contour Services, Task Order No. 2 for Filings 1 & 2 Erosion Control & Mass Grading Construction Management Services (enclosure).
 - ii. Surveying related to Erosion Control work to _____.
 - iii. Erosion Control Inspection and Reporting services to _____.
 - iv. Geotechnical services to _____.
- C. Consultant Committee Report – discuss interviews and consider award of service agreements for consultant(s) pursuant to Requests for Proposals (“RFPs”) for the following services:
 - 1. Community Management/Covenant Control/Grounds Maintenance.
 - 2. Pool Facilities/Social Program Management.

Prairie Point CAB
(formerly known as Kings Point CAB)
Agenda – March 2, 2023

V. OTHER BUSINESS

- A. Confirm quorum for May 4, 2023 Regular Board Meeting.

VI. ADJOURNMENT

The next regular meeting is scheduled for May 4, 2023 at 9:00 a.m. via Microsoft Teams.