

# 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](http://www.prairiepointmdsco.gov)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Thursday, September 5, 2024

**TIME:** 9:00 a.m.

**LOCATION & ACCESS:** 1. To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjhhkZjA3YmEtZjUzMS00MWQ1LThkNjgtMjQ0ZWl5M2Q5YzBi%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjhhkZjA3YmEtZjUzMS00MWQ1LThkNjgtMjQ0ZWl5M2Q5YzBi%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)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 989 573 597#

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

### **[DISTRICT NO. 1]**

- A. August 1, 2024, Special Meeting Minutes
- B. July 8, 2024, Special Meeting Minutes
- C. July 8, 2024, Statutory Annual Meeting Minutes

### **[DISTRICT NO. 2]**

- A. August 1, 2024, Special Meeting Minutes
- B. July 8, 2024, Special Meeting Minutes
- C. July 8, 2024, Statutory Annual Meeting Minutes

### **[DISTRICT NO. 3]**

- A. August 1, 2024, Special Meeting Minutes
- B. July 8, 2024, Special Meeting Minutes
- C. July 8, 2024, Statutory Annual Meeting Minutes

## **III. FINANCIAL MATTERS**

## **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 Resolution of the Board of Directors of Prairie Point Metropolitan District Nos. 1-3 Declaring the Intent to Delegate Covenant Enforcement and Design Review Services.
- C. Quitclaim Deed Terminating Easement Interest (retaining wall easement vacation)

## **V. OTHER BUSINESS**

- A. Confirm a quorum for the October 3, 2024, Regular Board Meeting.

## **VI. ADJOURNMENT**

**The next regular meeting is scheduled for October 3, 2024.**