

PRAIRIE POINT METROPOLITAN DISTRICT NOS. 1-3

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

8390 E. Crescent Parkway #300

Greenwood Village, CO 80111

303-799-5710

www.prairiepointmdsco.gov

NOTICE OF JOINT REGULAR MEETING AND AGENDA

DATE: Thursday, May 2, 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_Y2I1OWMwOTQtNjhkZC00NmNmLThmODktZjllN2E4NDdlMjhh%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: 470 830 00#

Board of Directors

Office

Term Expires

David Carro

President

D1 & D2 – May, 2027
D3 – May, 2025

Brandon Wyszynski

Treasurer

D1, D2 & D3 – May, 2025

Brett Price

Assistant Secretary

D1 – May, 2027
D2 & D3 – May, 2025

P. Joseph Knopinski

Assistant Secretary

D1, D2 & D3 – May 2027

Bertrand (Randy) Bauer

Assistant Secretary

D1 – May, 2025
D2 & D3 – May, 2027

Lisa Johnson

Secretary

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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 District 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. April 4, 2024, Regular Meeting Minutes (enclosure).
- B. Independent District Engineering Services, LLC SID Benefit Study Service Agreement (enclosure).

III. LEGAL MATTERS

- A. Review and consider approval of the Third Amended and Restated Prairie Point Community Authority Board Establishment Agreement by and between Prairie Point Metropolitan District Nos. 1, 2 and 3.
- B. Discuss matters related to District Nos. 1 and 2 Second Amended and Restated Service Plan & District No. 3 Amended and Restated Service Plan.
 - 1. Discuss status of submittal of Service Plan Amendments to the City of Aurora, relating to Special Improvement District financing, and updates to the Service Plan consistent with the current City of Aurora Model Service Plan. Discuss status of City of Aurora approval of same.
 - 2. Discuss status of submittal of Service Plan Amendments to the City of Aurora, to revise ARI Mill Levy provisions as proposed by South Aurora Regional Improvement Authority (“SARIA”).
- C. Discuss and consider approval of Prairie Point Community Amenities Maintenance Authority Establishment Agreement (“CAMA-EA”) by and between Districts 1-3.
- D. Review and acknowledge updated Consolidated Disclosure to Purchasers.
- E. Discuss and consider approval of Intergovernmental Agreement with the City of Aurora regarding improvement operations and maintenance.
- F. Consider repeal of Mill Levy Policy Agreement by and among the Prairie Point Community Authority Board (f/k/a/ King Point Community Authority Board) and District Nos. 1-3, dated October 19, 2021.

G. **[DISTRICT NO. 1]** Special Improvement District 2024 Assessment Bond Matters:

1. Consider establishment of Bond Committee and authorize appointees to take actions necessary for advancing transaction.
2. Discuss and consider engagement of Disclosure Counsel.
3. Discuss and consider engagement of External Financial Advisor.
4. Discuss and consider approval of Assessment Bond Agreement by and between District No. 1 and Prairie Point Community Authority Board.

IV. OTHER BUSINESS

- A. Confirm a quorum for the June 6, 2024 Regular Board Meeting.

V. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETINGS IS JUNE 6, 2024.