

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, April 4, 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_NWJiMGQzODAtYzIzNC00YzI5LWEzZTQzMjY4OTI0NTEzNWE1%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: 582 535 386#

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.

- D. Approve the March 7, 2024, Regular Meeting Minutes (enclosures).

III. LEGAL MATTERS

- A. 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”).
- B. Discuss and consider approval of Prairie Point Community Amenities Maintenance Authority Establishment Agreement (“CAMA-EA”) by and between Districts 1-3.
- C. Bond Committee Report (Directors Knopinski and Wyszynski).
 - 1. Discuss and consider approval of Piper Sandler & Co. Underwriter/Placement Agent Engagement Letter, dated March 5, 2024 (enclosure)
 - 2. Ratify approval of National Valuation Consultants, Inc. Appraisal Proposal, dated March 6, 2024 (enclosure).
- D. Review and acknowledge updated Consolidated Disclosure to Purchasers (enclosure).

V. OTHER BUSINESS

- A. Consider setting date and time for Annual Statutory Meeting.
- B. Confirm a quorum for the May 2, 2024 Regular Board Meeting.

VI. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETINGS IS MAY 2, 2024.