

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

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

**DATE:** May 4, 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:

2. [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmJiY2RkMmMtOTJiYS00MjJhLTgxNDAtM2UzYzIxMGIZYmY3%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_NmJiY2RkMmMtOTJiYS00MjJhLTgxNDAtM2UzYzIxMGIZYmY3%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:**

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

Conference ID: 724 114 319##

### **Board of Directors**

### **Office**

### **Term Expires**

**David Carro**, representing Prairie Point Metropolitan District No. 1

President

D1 & D2 – May, 2027  
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, 2027  
D2 & D3 – May, 2025

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

Assistant Secretary

D1, D2 & D3 – May 2027

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

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. Discuss results of the May 2, 2023 Election (enclosure).

- 1. Consider election of officers.

President: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_

- D. 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.
    - E. Review and consider approval of March 2, 2023 regular meeting minutes (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider approval of March 31, 2023 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. 18 and 19 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. 18 and 19, 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 Ownership and Maintenance of Certain Improvement Encroachments.

#### IV. CAPITAL/CONSTRUCTION MATTERS

- A. Discuss and consider approval of the Construction Consulting and Management Services Agreement between Clayton Properties Group II, Inc. and the CAB (enclosure).
- B. Construction Committee report.
  - 1. Consider approval of the following AzTec Consultants, Inc. Task Orders (enclosures):
    - i. Task Order No. 3 for Filing 2 Plat for an amount of \$39,650.00.
    - ii. Task Order No. 4 for Antelope Creek Plat for an amount of \$7,500.00.
  - 2. Consider approval of CORE Consultants, Inc Task Order No. 10 for MDR Amendment #1 for an amount of \$2,800.00 (enclosure).
  - 3. Consider approval of the following Tailwater Limited Task Orders (enclosures):
    - i. Task Order No. 3 for Amendment for Antelope Creek Vegetation Establishment Plan for Prairie Point Stream Corridors for an amount of \$3,272.00.
    - ii. Task Order No. 4 for Additional Support Services for Antelope Creek and Channel C2 for an amount of \$31,000.00.
  - 4. Consider approval of the following Terracina Designs LLC Task Orders (enclosures):
    - i. Task Order No. 16 for Professional Planning and Landscape Architecture Services for Filing 2 Park in PA-24 for an estimated amount of \$75,000.00.
    - ii. Task Order No. 17 for Professional Planning Services for Prairie Point South Including All Areas South of E470 and Vertical and Horizontal Alignment of Aurora Parkway for an amount of \$30,000.00.
    - iii. Task Order No. 18 for Landscape Area Inventory for All Landscape Tracts to be Owned and Maintained by the CAB North of E470 for an amount of \$15,500.00.

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5. Consider approval of The Vertex Companies, LLC Task Order No. 2 for Updates to Junction Structure for the Widening of Parker Road for an amount of \$500.00 (enclosure).
6. 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 – 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.

**V. OTHER BUSINESS**

- A. Confirm quorum for July 6, 2023 Regular Board Meeting.

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for July 6, 2023 at 9:00 a.m. via Microsoft Teams.**