

PRAIRIE POINT COMMUNITY AMENITIES  
MAINTENANCE AUTHORITY (“CAMA”)

8390 E. Crescent Parkway #300  
Greenwood Village, CO 80111  
303-799-5710  
www.prairiepointmdsco.gov

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Thursday, November 7, 2024

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

**LOCATION & ACCESS** To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjU1MzI1OTUtOGM1Yi00ZmQ1LTliNjEtNTEwODU0YWZhZDV1%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_MjU1MzI1OTUtOGM1Yi00ZmQ1LTliNjEtNTEwODU0YWZhZDV1%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)  
To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 809 608 51#

| <b><u>Board of Directors</u></b>            | <b><u>Office</u></b> | <b><u>District Appointed From / Term Expires</u></b> |
|---|----------------------|--|
| Bertrand (“Randy”) Bauer                    | President            | Prairie Point MD No. 1 - May, 2025                   |
| Brandon Wyszynski, Alternate Representative |                      | Prairie Point MD No. 1 - May, 2025                   |
| David Carro                                 | Assist. Secretary    | Prairie Point MD No. 2 - May, 2027                   |
| Joe Knopinski, Alternate Representative     |                      | Prairie Point MD No. 2 - May, 2027                   |
| Brett Price                                 | Treasurer            | Prairie Point MD No. 3 - May, 2025                   |
| Lisa Jacoby                                 | Secretary            | Non-elected  |

**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 CAMA that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of the Minutes from the August 1, 2024 Organizational Meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Confirm December 5, 2024 for 2025 Budget Hearing.

**III. LEGAL MATTERS**

- A. Discuss establishment of Maintenance Operations and Programming Fee (“MOP Fee”) pursuant to the Maintenance Operations and Programming Intergovernmental Agreement (“MOP IGA”) between the Prairie Point Community Authority Board (“CAB”) and the CAMA.
- B. Consider approval of Amended and Restated MOP IGA between the CAB and the CAMA.

**IV. OTHER BUSINESS**

- A. Confirm a quorum for the December 5, 2024 Regular Board Meeting.

**V. ADJOURNMENT**

**THE NEXT SCHEDULED BOARD MEETING IS DECEMBER 5, 2024**