

# PRAIRIE POINT METROPOLITAN DISTRICT NOS. 1, 2 & 3

(Formerly known as Kings Point Metropolitan District Nos. 1, 2 & 3)

8390 E. Crescent Parkway #300

Greenwood Village, CO 80111

303-799-5710

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

## **NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, May 1, 2025

**TIME:** 10:30 a.m.

**LOCATION & ACCESS** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDM5MWJkM2QtOGFjZC00NDM5LWFiMzAtMzk2YjM5OGUyZGVl%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_ZDM5MWJkM2QtOGFjZC00NDM5LWFiMzAtMzk2YjM5OGUyZGVl%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: 595 653 266#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
<b>Brandon Wyszynski</b>	President	May, 2025
<b>David Carro</b>	Treasurer	May, 2027
<b>Bertrand (Randy) Bauer</b>	Assistant Secretary	May, 2025
<b>Brett Price</b>	Assistant Secretary	May, 2027
<b>P. Joseph Knopinski</b>	Assistant Secretary	May, 2027
<b>Lisa Jacoby</b>	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 District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. **[District No. 1]** Review and consider approval of the Minutes from the March 19, 2025, April 3, 2025 and April 10, 2025, Special Board Meetings (enclosures).

- E. **[District Nos. 2 and 3]** Review and consider approval of the Minutes from the April 3, 2025, Special Board Meeting (enclosures).

**II. LEGAL MATTERS**

- A. Review and consider approval of Fourth Amended and Restated Prairie Point Community Authority Board Establishment Agreement (“CABEA”) by and between Prairie Point Metropolitan District Nos. 1, 2 & 3.

**III. OTHER BUSINESS**

- B. Confirm a quorum for the June 5, 2025, Board Meeting at 10:30 a.m.

**IV. ADJOURNMENT**

**THE NEXT SCHEDULED BOARD MEETING IS JUNE 5, 2025, AT 10:30 A.M.**