

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, October 3, 2024

TIME: 9:00 a.m.

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

& ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWIwOWY1YWMTmMmE5Ni00ZTI4LWJiNjYtZjY1ODhkY2E5Yzdk%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: 687 775 219#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brandon Wyszynski Representing Prairie Point Metropolitan District No. 3	President	D1, D2 & D3 - May, 2025
David Carro Representing Prairie Point Metropolitan District No. 1	Treasurer	D1 & D2 - May, 2027 D3 – May, 2025
Bertrand (Randy) Bauer Representing Prairie Point Metropolitan District No. 3	Assistant Secretary	D1 - May, 2025 D2 & D3 – May, 2027
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
Lisa Jacoby	Secretary	N/A

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 CAB 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. September 5, 2024, Regular Meeting Minutes
- B. Service Agreements / Task Orders / Change Orders (enclosures):
 - 1. CORE Consultants, Inc. Task Order No. 19 for Civil Engineering related to Overlot Grading Study for PA 30-32, 34 and 36.
 - 2. AzTec Consultants, Inc. Task Order No. 11 for Topographic Survey North of E-470.

III. FINANCIAL MATTERS

- A. Report on status of adherence to Payment Processing Schedule (enclosure).
- B. Review Engineer’s Report and Verification of Costs Report No. 36 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$190,337.62 (enclosure).
- C. Discuss and consider ratification/approval (as appropriate) of the payment of Claims as verified in the Engineer’s Report No. 36, prepared by Schedio Group LLC, and pursuant to the Schedule of Cash Position (enclosure).

IV. CAPITAL/CONSTRUCTION MATTERS

- A. Construction Committee Report (Directors Carro and Bauer).
 - 1. Ratify approval of application for Colorado Department of Transportation (“CDOT”) Permit related to installation of a water line along the **east** side of State Highway 83 (Parker Road).

V. LEGAL MATTERS

- A. Consider approval of CAB Investment Advisor engagement pursuant to Bond Committee recommendation (Directors Wyszynski and Knopinski).
- B. Update on status of Service Plan Amendments for District Nos. 1-3 to City of Aurora, to revise ARI Mill Levy provisions as proposed by South Aurora Regional Improvement Authority (“SARIA”).
- C. Status of Intergovernmental Agreement Regarding Aurora Parkway Extension Improvements.
- D. Discuss establishment of Maintenance Operations and Programming Fee (“MOP Fee”) pursuant to the Maintenance Operations and Programming Intergovernmental Agreement (“MOP IGA”) between the CAB and Prairie Point Community Amenities Maintenance Authority (“CAMA”).
- E. Discuss establishment of Vacant Lot Fee.
- F. Discuss updates to Long-Term Capital Improvement Plan.
- G. Update on status of the Temporary Construction Easement by and between the CAB and Kings Point Development Company.
- H. Discuss Post-Closing Infrastructure Improvements Agreement among the CAB, Clayton Properties Group, Inc./dba Oakwood Homes (“Clayton”), Brookfield Residential (Colorado) LLC, (“Brookfield”), David Weekley Homes, (“David Weekley”), Dream Finders Homes, LLC (“Dream Finders”), Century Land Holdings, LLC (“Century Land”), and Clifton Larson Allen, LLP (“Disbursing Agent”).

VI. OTHER BUSINESS

- A. Confirm a quorum for the November 7, 2024 Regular Board Meeting.

VII. ADJOURNMENT

THE NEXT SCHEDULED BOARD MEETING IS NOVEMBER 7, 2024 AT 9:00 A.M.