

PRAIRIE POINT METROPOLITAN DISTRICT NO. 1

(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

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: *Thursday, April 10, 2025*

TIME: *3:00 p.m.*

LOCATION & ACCESS To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTdlMTQ3ZTkZjUwOC00MjQwLThmNzItNmYzNzQzMTNjMGQ0%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

Call: 720-547-5281; : Conference ID: 464 462 376#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brandon Wyszynski	President	May, 2025
David Carro	Treasurer	May, 2027
Bertrand (Randy) Bauer	Assistant Secretary	May, 2025
Brett Price	Assistant Secretary	May, 2027
P. Joseph Knopinski	Assistant Secretary	May, 2027
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 District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. EXCLUSION / INCLUSION MATTERS

- A. Conduct public hearing to consider **exclusion** of approximately **407.204** acres of property out of the boundaries of the District as described in the Petition for Exclusion (below):
 - 1. Consider Petition for Exclusion from Clayton Properties Group II, Inc. to exclude out of Prairie Point Metropolitan District No. 1, the property described as consisting of approximately **407.204** acres (enclosure).
 - a. Consider adoption of Resolution No. 2025-04-01 Exclusion of Real Property described as approximately **407.204** acres of land (enclosure)
- B. Conduct public hearing to consider **inclusion** of approximately **402.677** acres of property into the boundaries of the District as described in the Petition for Inclusion (below):
 - 1. Consider Petition for Inclusion from Clayton Properties Group II, Inc. to include into Prairie Point Metropolitan District No. 1, the property described as consisting of approximately **402.677** acres (enclosure).
 - a. Consider adoption of Resolution No. 2025-04-02 Inclusion of Real Property described as approximately **402.677** acres of land (enclosure)

III. LEGAL MATTERS

IV. OTHER BUSINESS

- A. Confirm a quorum for the May 1, 2025, Board Meeting at 10:30 a.m.

V. ADJOURNMENT

THE NEXT SCHEDULED BOARD MEETING IS MAY 1, 2025, AT 10:30 A.M.