

PRAIRIE POINT METROPOLITAN DISTRICT NOS. 1-3

(Formerly known as Kings Point Metropolitan District Nos. 1-3)

8390 E. Crescent Parkway #300

Greenwood Village, CO 80111

303-799-5710

www.prairiepointmdsco.gov

NOTICE OF JOINT REGULAR MEETING AND AGENDA

DATE: Thursday, November 2, 2023

TIME: 9:00 a.m.

LOCATION & ACCESS:

1. To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTU4MDQ4MmYtOGM4MC00Mzk5LTg3ODAtOGFiMmYxNmE2OTE0%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
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
Conference ID: 217 434 157#

Board of Directors

Office

Term Expires

David Carro	President	D1 & D2 – May, 2027 D3 – May, 2025
Brandon Wyszynski	Treasurer	D1, D2 & D3 – May, 2025
Brett Price	Assistant Secretary	D1 – May, 2027 D2 & D3 – May, 2025
P. Joseph Knopinski	Assistant Secretary	D1, D2 & D3 – May 2027
Bertrand (Randy) Bauer	Assistant Secretary	D1 – May, 2025 D2 & D3 – May, 2027
Lisa Johnson	Secretary	-

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approval of agenda; confirm location of meeting, posting of meeting notices.
- C. Review and consider approval of October 5, 2023 Regular Meeting Minutes (enclosure).

- 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.

II. LEGAL MATTERS

- A. Discuss status of Service Plan Amendments for Districts 1-3 to revise ARI Mill Levy provisions as proposed by South Aurora Regional Improvement Authority (“SARIA”) and consider adoption of Resolution regarding same.
- B. Discuss and consider approval of Prairie Point Community Amenities Maintenance Authority Establishment Agreement (“CAMA-EA”) by and between Districts 1-3.

III. OTHER BUSINESS

- A. Confirm a quorum for the December 7, 2023 Regular Board Meetings / Budget Hearings

IV. ADJOURNMENT

The next regularly scheduled Board Meeting / Budget Hearing is December 7, 2023 at 9:00 a.m., via Microsoft Teams.