

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, October 5, 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_MThmNGVmZTQtNjAwNy00YWE5LTljZTkYjBlMTcxNjRhMmI4%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: 931 504 103#

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

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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 September 7, 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 and consider acceptance of proposal from South Aurora Regional Improvement Authority (“SARIA”) to revise ARI Mill Levies to facilitate bond issuance and financing of Aurora Parkway Bridge over E-470.
 - 1. Approve, authorize and direct staff to process Service Plan Amendments to revise the ARI Mill Levy provisions to be consistent with the proposal assumptions, for District Nos. 1-3.
- B. Review/discuss and consider approval of 2023 Mill Levy Policy Agreement.
- C. Discuss and consider approval of Prairie Point Community Amenities Maintenance Authority Establishment Agreement (“CAMA-EA”) by and between Districts 1-3.
- D. Discuss 2023 Bond Issuance.

III. OTHER BUSINESS

- A. Confirm a quorum for the November 2, 2023 Regular Board meeting.

IV. ADJOURNMENT

The next regularly scheduled Board meeting is November 2, 2023 at 9:00 a.m., via Microsoft Teams.