

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, November 2, 2023

TIME: 9:00 a.m.

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

**LOCATION
& ACCESS:**

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, representing Prairie Point Metropolitan District No. 1

President

D1 & D2 – May, 2027
D3 – May, 2025

Brandon Wyszynski, representing Prairie Point Metropolitan District No. 3

Treasurer

D1, D2 & D3 – May, 2025

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

Bertrand (Randy) Bauer, representing Prairie Point Metropolitan District No. 3

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 and 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 CAB that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CAPITAL/CONSTRUCTION MATTERS

- A. Construction Committee Report.
 - 1. Consider ratification or approval (as appropriate) of the following Task Orders (enclosures):
 - i. _____

III. FINANCIAL MATTERS

- A. Report on status of adherence to Payment Processing Schedule (enclosure).
- B. Review and consider approval of September 30, 2023 Unaudited Financial Statements (enclosure).
- C. Review Engineer’s Report and Verification of Costs Report No. 25 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs (enclosure).
- D. Discuss and consider ratification/approval of the payment of Claims as verified in the Engineer’s Report No. 25, prepared by Schedio Group LLC, and pursuant to the Schedule of Cash Position.
 - 1. Review and accept Schedule of Cash Position (enclosure).

IV. LEGAL MATTERS

- A. Acknowledge CAB’s letter to the City of Aurora and the Colorado Department of Transportation accepting ownership and maintenance responsibility for future retaining wall to be constructed and installed on Parker Road (enclosure).
- B. 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 acknowledge the Districts’ Resolution regarding same.
- C. Discuss status of matters related to Magellan Pipeline Company, L.P.
- D. Discuss status of Clayton Properties Group, Inc. Real Estate Purchase and Sale Agreement.

- E. Consider approval of Second Amended and Restated Facilities Funding & Acquisition Agreement between the CAB and Clayton Properties Group, Inc. (enclosure).
- F. Discuss Maintenance Operations and Programming Intergovernmental Agreement between the CAB and the Prairie Point Community Amenities Maintenance Authority (“CAMA”).

V. OTHER BUSINESS

- A. Confirm quorum for December 7, 2023 Regular Board Meeting / Budget Hearing.

VI. ADJOURNMENT

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