

PRAIRIE POINT COMMUNITY AUTHORITY BOARD
(“CAB”)

(Formerly known as Kings Point Community Authority Board)
2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.prairiepointmdsco.gov

NOTICE OF CONTINUED REGULAR MEETING AND AGENDA

DATE: *Thursday, May 14, 2026*

TIME: *10:30 a.m.*

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

<https://teams.microsoft.com/meet/285508245591676?p=nzrgD8xGybvsl82oV>

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 422 339 438#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brandon Wyszynski Representing Prairie Point Metropolitan District No. 2	President	D1, D2 & D3 - May, 2029
David Carro Representing Prairie Point Metropolitan District No. 1	Treasurer	D1 & D2 - May, 2027 D3 – May, 2029
Bertrand (“Randy”) Bauer Representing Prairie Point Metropolitan District No. 3	Assistant Secretary	D1 - May, 2029 D2 & D3 – May, 2027
VACANT Representing Prairie Point Metropolitan District No. 2		D1 - May, 2027 D2 & D3 – May, 2029
P. Joseph Knopinski Representing Prairie Point Metropolitan District No. 3	Assistant Secretary	D1, D2 & D3 - May, 2027
Lisa Jacoby	Secretary	Non-elected

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. 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. BOND MATTERS

- A. Report from Bond Committee [Directors Knopinski and Wyszynski].
- B. Discuss status of Long Term Capital Improvement Plan related to the 2026 SID Bonds.
- C. Conduct Continued Public Hearing to consider Prairie Point Community Authority Board Special Improvement District No. 1 Assessment Roll (the “SID”).
 - 1. Discuss and consider adoption of Resolution of the Prairie Point Community Authority Board Assessing a Share of the Cost of Certain Improvements Made in the Prairie Point Community Authority Board Special Improvement District No. 1 Within the Boundaries of the Prairie Point Community Authority Board to Each Lot or Tract of Land in the SID; and Prescribing the Manner for the Collection and Payment of the Assessments.

III. LEGAL MATTERS

- A. Rescind adoption of Resolution No. 2025-05-02; Resolution of Prairie Point Community Authority Board Imposing a Vacant Lot Fee on Residential Property, as previously adopted on May 1, 2025.
- B. Discuss and consider adoption of Resolution of the Prairie Point Community Authority Board Imposing a Vacant Lot Fee on Residential Property, and authorize the recordation of same.
- C. Rescind adoption of Resolution 2025-05-01; Resolution of the Prairie Point Community Authority Board Imposing a Facilities Fee on Residential Property, previously adopted on May 1, 2025.
- D. Discuss and consider adoption of Resolution of the Prairie Point Community Authority Board Imposing a Facilities Fee on Residential Property, and authorize the recordation of same.
- E. Rescind adoption of Resolution 2024-11-01; Resolution Regarding the Imposition of the MOP Fee, previously approved on November 7, 2024.

- F. Discuss and consider adoption of Resolution of the Prairie Point Community Authority Board Regarding the Imposition of the MOP Fee.

IV. OTHER BUSINESS

- A. Confirm a quorum for the June 4, 2026 Board Meeting. [**To be rescheduled due to scheduling conflict**].

V. ADJOURNMENT

THE NEXT REGULAR BOARD MEETING IS JULY 2, 2026 AT 12:30 P.M.