PRAIRIE POINT METROPOLITAN DISTRICT NOS. 1, 2 AND 3 ("DISTRICT")

(Formerly known as Kings Point Metropolitan District Nos. 1, 2 and 3)
2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, November 5, 2026

TIME: 12:30 p.m.

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

https://teams.microsoft.com/meet/234845503585289?p=tSeHW2BWpJ2OAv0jUz

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 920 520 83#

Board of Directors	Office	Term Expires
Jeffrey Powles	President	D1 - May, 2027 D2 & D3 – May, 2029
David Carro	Treasurer	D1 & D2 - May, 2027 D3 – May, 2029
Brandon Wyszynski	Assistant Secretary	D1, D2 & D3 - May, 2029
Bertrand ("Randy") Bauer	Assistant Secretary	D1 - May, 2029 D2 & D3 – May, 2027
P. Joseph Knopinski	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. Approve Agenda.

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.

D. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure with CAB Agenda).

E. Discuss remediation and posting of meeting minutes on District website and authorize actions associated therewith.

II. CONSENT AGENDA

These routine items will be approved, adopted and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the subject item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

A. Approve Minutes of the June 15, 2026 Regular Meetings and October 1, 2026 Statutory Annual Meetings (enclosures).

B. Acknowledgement of acquisition of Streamline by Civic Plus.

C. Authorize 2027 renewal of insurance coverage and workers' compensation coverage through the Colorado Special Districts Property and Liability Pool and membership renewal in the Special District Association (enclosures).

D. Authorize posting of the 2027 District Transparency Notice in compliance with Section 32-1-809, C.R.S.

E. Approve CliftonLarsonAllen LLP 2027-2029 Statements of Work for Management and for Accounting (enclosures).

F. Appoint CAB Accountant to prepare 2028 Budget.

III. FINANCIAL MATTERS

A. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

B. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

D. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

E. Review and acknowledge CLA Cash Access Memo (to be distributed).

IV. LEGAL MATTERS

A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027 (enclosures). Discuss the need for ballot issues and/ or questions.

B. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure with the CAB Agenda).

C. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure with the CAB Agenda).

D. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure with the CAB Agenda).

V. OTHER BUSINESS

E. Confirm a quorum for the December 3, 2026 Regular Board Meeting.

VI. ADJOURNMENT

THE NEXT SCHEDULED BOARD MEETING IS DECEMBER 3, 2026 AT 12:30 P.M.