

# PRAIRIE POINT METROPOLITAN DISTRICT NOS. 1-3

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

2001 16<sup>th</sup> Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

www.prairiepointmdsco.gov

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** *Monday, June 15, 2026*

**TIME:** *3:00 p.m.*

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

<https://teams.microsoft.com/meet/246792420526125?p=jb2SOuXaAFZwhrx9z>

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 728 762 487#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
<b>Brandon Wyszynski</b>	President	D1, D2 & D3 - May, 2029
<b>David Carro</b>	Treasurer	D1 & D2 - May, 2027 D3 – May, 2025
<b>Bertrand (“Randy”) Bauer</b>	Assistant Secretary	D1 - May, 2025 D2 & D3 – May, 2027
<b>VACANT</b>		D1 - May, 2027 D2 & D3 – May, 2029
<b>P. Joseph Knopinski</b>	Assistant Secretary	D1, D2 & D3 - May, 2027
<b>Lisa Jacoby</b>	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. Discuss vacancy on the Boards and consider the appointment of eligible elector, Jeffrey Powles, to the Board of Directors of the Districts. (Notice of Vacancy published April 16, 2026). Administer Oaths of Office.

1. **[District No. 2]** Consider appointment of Jeffrey Powles to the CAB by Prairie Point Metropolitan District No. 2, as new representative to fill vacancy.

D. Consider appointment of officers.

President:

Treasurer:

Secretary:

Assistant Secretary:

Assistant Secretary:

E. Public Comment. Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

F. Approve the Minutes of the May 7, 2026 Regular Meetings (enclosures).

## **II. FINANCIAL MATTERS**

A. Review and consider acceptance of April 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

## **III. LEGAL MATTERS**

## **IV. OTHER BUSINESS**

A. Discuss and consider establishing 2026 Annual Statutory Meeting date.

B. Discuss need for the July 2, 2026 Regular Board Meeting.

## **V. ADJOURNMENT**

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