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 REGULAR MEETING AND AGENDA

DATE: Thursday, October 1, 2026

TIME: 12:30 p.m.

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

https://teams.microsoft.com/meet/275164309717903?p=Idrq30zFx6mcXuubSl

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 662 896 553#

Board of Directors	Office	Term Expires
Jeffrey Powles Representing Prairie Point Metropolitan District No. 2	President	D1 - May, 2027 D2 & D3 – May, 2029
David Carro Representing Prairie Point Metropolitan District No. 1	Treasurer	D1 & D2 - May, 2027 D3 – May, 2029
Brandon Wyszynski Representing Prairie Point Metropolitan District No. 2	Assistant Secretary	D1, D2 & D3 - May, 2029
Bertrand (“Randy”) Bauer Representing Prairie Point Metropolitan District No. 3	Assistant Secretary	D1 – May, 2029 D2 & D3 – May, 2027
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. 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.

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 September 3, 2026 Regular Meeting (enclosure).

B. Ratify approval of Bemas Construction, Inc. **Change Order No. 3** to Construction Contract dated December 22, 2022 for removal of duplicate scope of work (being performed under Clayton contract) (enclosure).

III. FINANCIAL MATTERS

A. Report on status of adherence to Payment Processing Schedule (enclosure).

B. Review and consider acceptance of Schedule of Cash Position (enclosure).

C. Review Engineer's Report and Verification of Costs Report No. 60 Associated with Public Improvements, prepared by Schedio Group LLC, dated August 18, 2026. Consider acceptance of verified costs in the amount of **$5,700,776.20** (enclosure).

1. Discuss and consider approval of Requisition No. 4 (under the Series 2026 SID Bonds) and authorize reimbursement to vendors in the amount of $5,700,776.20 (enclosure).

D. Discuss and consider ratification/approval (as appropriate) of the payment of **Claims** as verified in the Engineer's Report No. 60 prepared by Schedio Group LLC, and pursuant to the Schedule of Cash Position (enclosure).

IV. CAPITAL/CONSTRUCTION MATTERS

A. Report from Construction Committee [Directors Carro and Bauer].

B. Discuss and consider approval of Short Form Construction Agreement between the CAB and JC-Services LLC.

V. LEGAL MATTERS

VI. OTHER BUSINESS

A. Consider establishing date for 2027 Budget Hearing [November 5 or December 3, 2026]

B. Confirm a quorum for the November 5, 2026 Regular Board Meeting.

VII. ADJOURNMENT

THE NEXT SCHEDULED BOARD MEETING IS NOVEMBER 5, 2026 AT 12:30 P.M.