

# 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 REGULAR MEETING AND AGENDA**

**DATE:** Thursday, May 7, 2026

**TIME:** 12:30 p.m.

**LOCATION & ACCESS** To attend via Microsoft Teams Videoconference, use the below link:  
<https://teams.microsoft.com/meet/285508245591676?p=nzrgD8xGybzvsl82oV>

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

<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. 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.

## **II. CONSENT AGENDA**

**These routine items will be approved 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 the Minutes of the February 5, 2026 Regular Meetings (enclosure).
- B. Approve the Minutes of the February 10, February 17, February 24, March 3 and March 10, 2026 (and the CAB) Joint Work Sessions.

## **III. FINANCIAL MATTERS**

- A. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements (enclosure).
- B. Ratify filing of the 2026 Audit Exemptions (enclosure).

## **IV. LEGAL MATTERS**

- A. Rescind approval of Fifth Amended and Restated Prairie Point Community Authority Board Establishment Agreement (“CABEA”) by and between Prairie Point Metropolitan District Nos. 1, 2 and 3, previously approved on July 3, 2025.
- B. Rescind termination of Mill Levy Policy Agreement, previously terminated subject to execution of the Revenue Pledge Agreement.
- C. Discuss and consider approval of Amended and Restated Mill Levy Policy Agreement by and among the CAB and Prairie Point Metropolitan Districts Nos. 1, 2 and 3.

## **V. OTHER BUSINESS**

- A. Discuss need for the June 4, 2026 Regular Board Meeting.

## **VI. ADJOURNMENT**

**THE NEXT SCHEDULED BOARD MEETING IS JUNE 4, 2026 AT 12:30 P.M.**