

PRAIRIE POINT METROPOLITAN DISTRICT NOS. 1-3

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

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

www.prairiepointmdsco.gov

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, February 5, 2026

TIME: 12:30 p.m.

LOCATION & ACCESS To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/22621156880338?p=9qLaqaltxCuMUGpDi>
To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 146 432 141#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brandon Wyszynski	President	D1, D2 & D3 - May, 2029
David Carro	Treasurer	D1 & D2 - May, 2027 D3 – May, 2025
Bertrand (“Randy”) Bauer	Assistant Secretary	D1 - May, 2025 D2 & D3 – May, 2027
VACANT		D1 - May, 2027 D2 & D3 – May, 2029
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, posting of meeting notices and designate 24-hour posting location. 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 November 6, 2025 Special Meetings (enclosures).
- B. Approve the Minutes of the November 4, November 11, November 18, November 25, December 2 and December 9, 2025; and, the January 6, January 13, January 20, and January 27, 2026 (and the CAB) Joint Work Sessions.

III. FINANCIAL MATTERS

IV. LEGAL MATTERS

- A. Adopt Joint Resolution Acknowledging Dissolution of the Prairie Point Community Amenities Maintenance Authority (“CAMA”) (enclosure).

V. OTHER BUSINESS

- A. Consider scheduling of a special meeting in February, 2026 to consider Joint Venture transition matters.
- B. Confirm a quorum for the March 5, 2026 Regular Board Meeting.

VI. ADJOURNMENT

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