

**PRAIRIE POINT COMMUNITY AUTHORITY BOARD (THE “CAB”) AND
PRAIRIE POINT METROPOLITAN DISTRICT NOS. 1-3**

(Formerly known as Kings Point Community Authority Board
and Kings Point Metropolitan District Nos. 1-3)

2001 16th Street, Ste. 1700

Denver, CO 80202

303-799-5710

www.prairiepointmdsco.gov

NOTICE OF STATUTORY ANNUAL 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=Idrq30zFx6mcXuubSI>

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- D. Discuss May 4, 2027 Regular Director Election. Self-Nomination Forms are due no earlier than January 1, 2027 and no later than February 26, 2027.
- E. Public questions.

II. ADJOURNMENT