

PRAIRIE POINT COMMUNITY AMENITIES
MAINTENANCE AUTHORITY (“CAMA”)

8390 E. Crescent Parkway #300
Greenwood Village, CO 80111
303-799-5710
www.prairiepointmdsco.gov

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, December 5, 2024

TIME: 9:00 a.m.

LOCATION & ACCESS To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjU1MzI1OTUtOGM1Yi00ZmQ1LTliNjEtNTEwODU0YWZhZDV1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 809 608 51#

<u>Board of Directors</u>	<u>Office</u>	<u>District Appointed From / Term Expires</u>
Bertrand (“Randy”) Bauer	President	Prairie Point MD No. 1 - May, 2025
Brandon Wyszynski, Alternate Representative		Prairie Point MD No. 1 - May, 2025
David Carro	Assist. Secretary	Prairie Point MD No. 2 - May, 2027
Joe Knopinski, Alternate Representative		Prairie Point MD No. 2 - May, 2027
Brett Price	Treasurer	Prairie Point MD No. 3 - May, 2025
Lisa Jacoby	Secretary	Non-elected

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approval of agenda; confirm location of meeting and posting of meeting notices.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the CAMA 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 November 7, 2024, Regular Meeting Minutes (enclosure).
- B. Adopt Resolution Establishing 2025 Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- C. Authorize 2025 renewal of the CAMA's current insurance policies, Special District Association (SDA) membership and renewal of Highstreet TCW Risk Management for insurance broker services.
- D. Ratify approval of CliftonLarsonAllen LLP 2024 Master Service Agreement and 2024/2025 Statements of Work for Management and for Accounting (enclosures).
- E. Appoint CAMA Accountant to prepare 2026 Budget.
- F. Appoint CAMA Accountant to prepare Application for Exemption from Audit for 2024.

III. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- B. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money (enclosures).
- C. Discuss status of opening FirstBank account.

IV. LEGAL MATTERS

- A. Acknowledge approval of the Amended and Restated Community Amenities Maintenance Authority Establishment Agreement ("CAMA EA") by and between the CAMA and Prairie Point Metropolitan District Nos. 1, 2 and 3 (enclosure).

V. OTHER BUSINESS

- A. Acknowledge delegation to the Prairie Point Community Authority Board for performing ADA compliance on the shared website.
- B. Confirm a quorum for the January 8, 2025 Regular Board Meeting.

VI. ADJOURNMENT

THE NEXT SCHEDULED BOARD MEETING IS JANUARY 8, 2025