

PRAIRIE POINT COMMUNITY AUTHORITY BOARD (“CAB”)

(Formerly known as Kings Point Community Authority Board)

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.prairiepointmdsco.gov

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, January 10, 2025

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_MjAwYjNkZWYtYTMzMC00NGJlWFhZTAtMjI5ZjlyZWU4ZTI1%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: 305 576 746#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brandon Wyszynski Representing Prairie Point Metropolitan District No. 3	President	D1, D2 & D3 - May, 2025
David Carro Representing Prairie Point Metropolitan District No. 1	Treasurer	D1 & D2 - May, 2027 D3 – May, 2025
Bertrand (Randy) Bauer Representing Prairie Point Metropolitan District No. 3	Assistant Secretary	D1 - May, 2025 D2 & D3 – May, 2027
Brett Price Representing Prairie Point Metropolitan District No. 2	Assistant Secretary	D1 - May, 2027 D2 & D3 – May, 2025
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. 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 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 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. December 5, 2024, Regular Meeting Minutes (enclosure).
- B. Service Agreements / Task Orders / Change Orders (enclosures):
 - 1. **EMK Consultants, Inc. Task Order No. 8** for additional services related to widening of median entrance of Aurora Parkway and Parker Road.
 - 2. **EMK Consultants, Inc. Task Order No. 9** for additional revisions related to CDOT matters.
 - 3. **EMK Consultants, Inc. Task Order No. 10** for additional services related to Magellan matters.
 - 4. **EMK Consultants, Inc. Task Order No. 11** for additional services related to Golf & Chenango HOA matters.
 - 5. **EMK Consultants, Inc. Task Order No. 12** for coordination of E-470 bridge design
 - 6. **Core Consultants, Inc. Task Order No. 20** for remaining matters related to Aurora Parkway Cost Share Agreement.
 - 7. **Core Consultants, Inc. Task Order No. 21** for additional services related to E Infrastructure, Antelope Creek Infrastructure, additional project administration and A.C. License Agreement Exhibits.
 - 8. **Godden / Sudik Architects, Inc.** Master Service Agreement and Task Order No. 1 for Architectural Standards Services.

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. 39 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$159,050.23 (enclosure).

- D. Discuss and consider ratification/approval (as appropriate) of the payment of Claims as verified in the Engineer’s Report No. 39, prepared by Schedio Group LLC, and pursuant to the Schedule of Cash Position (enclosure).

IV. CAPITAL/CONSTRUCTION MATTERS

- A. Construction Committee Report (Directors Carro and Bauer).

V. LEGAL MATTERS

- A. Consider approval of Investment Advisor engagement pursuant to Bond Committee recommendation (Directors Wyszynski and Knopinski).
- B. Status of Service Plan Amendments for Prairie Point Metropolitan District Nos. 1-3 to City of Aurora, to revise ARI Mill Levy provisions as proposed by South Aurora Regional Improvement Authority (“SARIA”).
- C. Status of Intergovernmental Agreement Regarding Aurora Parkway Extension Improvements.
- D. Discuss updates to Long-Term Capital Improvement Plan.
- E. Discuss and consider approval of Post-Closing Infrastructure Improvements Agreement (“PCIIA”) among the CAB, Clayton Properties Group, Inc./dba Oakwood Homes, Trumark Homes Colorado LLC, David Weekley Homes, Century Land Holdings, LLC, DFH Mandarin LLC, Toll Southwest, LLC and CliftonLarsonAllen, LLP.

VI. OTHER BUSINESS

- A. Confirm a quorum for the February 6, 2025, Regular Board Meeting.

VII. ADJOURNMENT

THE NEXT SCHEDULED BOARD MEETING IS FEBRUARY 6, 2025, AT 9:00 A.M.