

LAKOTA POINTE METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kenneth Boenish	President	May 2025
Adam Dowling	Secretary & Treasurer	May 2027

Date: May 29, 2024 (Wednesday)

Time: 3:00 P.M.

Place: MS Teams & Teleconference

[Click Here to Join the Meeting](#)

Meeting ID: 265 767 481 836 Passcode: nyF2VE

Or call in (audio only)

[+1 720-721-3140,,704059915#](#) Phone conference ID: 704 059 915#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – December 11, 2023, Regular & Annual Community Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Consideration and Approval of Website Accessibility Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.
- C. Budget Approval and Contracting.
 - a. Phase 1 Public Infrastructure (Grading).
 - i. Present Bid Summary Memorandum for Phase 1 Public Infrastructure.
 - ii. Consider Approval of Construction Contract with HPM Inc. for (\$779,338.16).

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email:
District Website:

- iii. Consider Ratification of WO 2024-01 with Mountain Division Construction for District Construction Management Services (in an amount not to exceed 7% of actual project costs).
- iv. Consider Ratification of Master Services Agreement and Work Order 2023-01 with McDowell Engineering, LLC., for Traffic Data Collection (\$4,320.00)

V. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Review Unaudited Financial Statements for period ending December 31, 2023.
- C. Ratification of 2023 Audit Exemption.

VI. LEGAL ITEMS

VII. DIRECTOR COMMENT

VIII. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for June 24, 2024******