

**NOTICE OF COORDINATED SPECIAL MEETING**  
**LAKOTA POINTE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Lakota Pointe Metropolitan District, Grand County, Colorado, has been scheduled for Tuesday, January 24, 2023, at 2:00 p.m. via teleconference. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jeff Marck	President & Chairman	May 2025
Daniel Bragassa	Secretary	May 2023
Nate Chapman	Treasurer	May 2023
Kenneth Boenish	Director	May 2025
Adam Dowling	Director	May 2023

**DATE: January 24, 2023 (Tuesday)**  
**TIME: 2:00 P.M. (or as soon thereafter as possible)**  
**PLACE: Teleconference Only**

**TO JOIN VIA TEAMS:**

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)  
<https://tinyurl.com/mty8dmzv> (This link can be copied into your web browser)  
**+1 720-721-3140; Conference ID: 226 530 394 116 #** (If joining the meeting by phone)

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Qualification of Board Members/Oaths of Office and Bonds/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda; Confirm Location of Meeting, Posting of Meeting Notices and Quorum.
- D. Public Comment. Comments are limited to three (3) minutes per speaker.

**II. CONSENT AGENDA**

- A. Approval of December 1, 2022, and December 12, 2022, Special Meeting Minutes.

**III. FINANCIAL ITEMS**

- A. Financial Update.
- B. Public Hearing Regarding the Proposed Amended 2023 Budgets.
  - i. Consider Adoption of Amended 2023 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- C. Designate Board Members to Finance Committee for Bond Issuance.
- D. Consider Approval of Engagement with Piper Sandler.

**IV. LEGAL ITEMS**

- A. Consider Engagement of Wass Campbell Rivera Johnston & Velasquez for Legal Services.
- B. Consideration and Approval of a Funding and Reimbursement Agreement with Lakota Pointe Winter Park, LLC, and in connection therewith, the issuance of a Subordinate Promissory Note to secure reimbursement of operating advances.
- C. Consideration and Approval of an Improvement Acquisition, Advance and Reimbursement Agreement with Lakota Pointe Winter Park, LLC, and in connection therewith, the issuance of a Subordinate Promissory Note to secure reimbursement of capital advances.

**V. CAPITAL MANAGER ITEMS**

- A. Consider Engagement of Pinnacle Consulting Group, Inc. for Capital Management Services.
- B. Consider Approval of Master Service Agreement with Terracina Design LLC.
  - i. Consider Approval of Work Order 2023-01 with Terracina Design LLC for Public Infrastructure Construction Documents (\$116,700.00).
  - ii. Consider Approval of Work Order 2023-02 with Terracina Design LLC for Entitlement Services (\$74,350.00).

**VI. DISTRICT MANAGER ITEMS**

- A. Consider Engagement of Pinnacle Consulting Group, Inc. for District Management/Administration and Finance/Accounting Services.

**VII. OTHER ITEMS**

- A. Developer Update.

- VIII. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law § 24-6-402(4)(b), C.R.S. to consult with or receive advice from attorney regarding specific legal items, if necessary.

**IX. ADJOURNMENT**

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By: /s/ Nicole Wing District Administrator