

LAKOTA POINTE METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors of Lakota Pointe Metropolitan District of the County of Grand, State of Colorado, will hold a regular meeting at the date and time noted below, via MS Teams and teleconference and can be joined through the directions noted below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Kenneth Boenish	Director	May 2027
VACANT	Director	May 2027
VACANT	President	May 2027
VACANT	Secretary	May 2025
VACANT	Treasurer	May 2025

DATE: June 12, 2023 (Monday)

TIME: 2:00 p.m.

PLACE: Teleconference Only

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/yc3znjth> (This link can be copied into your web browser)

[+1 720-721-3140](tel:+17207213140); **Conference ID: 773 150 315#** (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. Consider Appointment for Vacancy on Board of Directors.
 - i. Election of Officers.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.
- F. Director Comments.

II. CONSENT AGENDA

- A. Approval of January 24, 2023, Special Meeting Minutes.
- B. Ratification of Payables.

III. FINANCIAL ITEMS

- A. Financial Update.
- B. Approval of 2021 Audit Exemptions.
- C. Consideration of Ratification of 2022 Audit Exemptions.
- D. Review unaudited Financial Statements for the period ending December 31, 2022.
- E. Public Hearing regarding the Proposed 2022 and 2023 Amended Budgets.
 - i. Consider Adoption of Amended 2022 and 2023 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money.

IV. CAPITAL ITEMS

A. Lakota Pointe Phase 1

- i. Review District Project Management Services Bid Summary.
- ii. Consider Approval of Master Services Agreement and WO 2023-01 with Cirque Property, LLC for District Project Management Services.
- iii. Consider Ratification of Master Service Agreement and Work Order 2023-01 with Topographic Services for Survey and Staking Services (\$19,900.00).

V. DISTRICT MANAGER ITEMS

A. Manager's Report.

B. Consider Ratification of Change Order 2023-02 with Topographic for Service Plan Survey Services (\$3,000.00).

C. Consider Ratification of Work Order 2023-03 with Terracina Design LLC for Service Plan Amendment (\$5,050.00).

VI. LEGAL ITEMS

A. Approval of Resolution for Condemnation of Sewer Easement.

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

****The next Regular Meeting is September 11, 2023****