

LAKOTA POINTE METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kenneth Boenish	President & Chairperson	May 2027
Adam Dowling	Secretary & Treasurer	May 2029
Vacant	Director	May 2027
Vacant	Director	May 2027
Vacant	Director	May 2029

Date: Monday June 29, 2026

Time: 10:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 257 989 946 613 2; Passcode: qQ6Z8EL3

Dial in by phone

[+1 720-721-3140,,981292083#](#); Phone conference ID: 981 292 083#

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 – May 18, 2026, Regular Meeting Minutes.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
 1. Work Order 2026-02 with Phase 1 Public Infrastructure and Mountain Division Construction Company.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Consideration of Approval of Extension for 2025 Audit for District 1.

V. EXECUTIVE SESSION

- A. Executive session, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice from special litigation counsel and general counsel on specific legal questions related to Evergreen public infrastructure agreements.
- B. Post-Executive Session discussion, if necessary.

VI. LEGAL ITEMS

VII. DIRECTOR COMMENT

VIII. ADJOURNMENT

***** The next Regular Meeting is scheduled for July 27, 2026 *****