

**LAKOTA POINTE METROPOLITAN DISTRICT**  
**NOTICE OF REGULAR MEETING AND AGENDA**

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

**DATE: December 11, 2023 (Monday)**  
**TIME: 2:00 p.m.**  
**PLACE: MS Teams and Teleconference**

[Click here to join the meeting](#)

Meeting ID: 258 471 338 756 Passcode: 7aACsU

**Or call in (audio only)**

[+1 720-721-3140](tel:+17207213140).,[874129013](tel:+1874129013)# Phone Conference ID: 874 129 013#

**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 (Limited to 3-Minutes Per Person).
- E. Director Comment.

**II. CONSENT AGENDA**

- A. Approval of June 12, 2023, Regular Meeting Minutes.
- B. Ratification of Payment Claims.
- C. Approval of the 2024 Annual Administrative Matters Resolution.
- D. Approval of the 2024 Meeting Resolution.

**III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.
- B. Discussion regarding the Status of HOA.

**IV. FINANCIAL ITEMS**

- A. Review unaudited Financial Statements for the period ending June 30, 2023.
- B. Public Hearing regarding the Proposed Amended 2023 Budget.
- C. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2024 Budgets.
- E. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

**V. CAPITAL ITEMS**

- A. Lakota Pointe Phase I
  - i. Consider Ratification of Master Services Agreement and WO 2023-01 with

- Bristlecone Ecology, LLC for Wetland Surveying and Permitting (\$7,955.00)
  - ii. Consider Ratification of Master Services Agreement and WO 2023-01 with Kinetic Energy Services, LLC for Potholing, Hydro-trenching, and Utility Location Services (\$23,355.00).
  - iii. Consider Ratification of Master Services Agreement and WO 2023-01 with Mountain Division Construction CO. for Pothole locates for Water Main at Lakota Pointe (\$42,355.00).
- B. Consider Authorization of District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.

## **VI. LEGAL ITEMS**

- A. Consideration and Approval of First Amendment to Funding and Reimbursement Agreement with Lakota Pointe Winter Park, LLC, and in connection therewith, the Refunding of a Subordinate Note and the Issuance of a New Subordinate Note for Operating Advances.
- B. Consideration and Approval of First Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with Lakota Pointe Winter Park, LLC.
- C. Consideration and Approval of First Amendment to Public Records Policy Resolution
- D. Discuss status of Amended and Restated Service Plan for Lakota Pointe Metropolitan District Nos. 1-2

## **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 scheduled for TBD, 2024\*\*\**