

LAKOTA POINTE METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE OF REGULAR 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 May 18, 2026

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 268 317 523 806 3; Passcode: 4mD7Xi6R

Dial in by phone

[+1 720-721-3140,,197211039#](#) ; Phone conference ID: 197 211 039#

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 – April 27, 2026, Regular Meeting Minutes.
- B. Ratification of Payment of Claims.
- C. Approval of Contract Modifications.
 1. Work Order 2026-01 with Phase 1 Public Infrastructure and Mountain Division Construction Company.

III. LEGAL ITEMS

- A. Ratification of Termination of Contracts with Evergreen Construction.
- B. Authorization of Filing Complaint Initiating Litigation against Evergreen Construction.

IV. DIRECTOR COMMENT

V. ADJOURNMENT

***** The next Regular Meeting is scheduled for June 22, 2026 *****