

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 2025
Vacant	Director	May 2027
Vacant	Director	May 2027
Vacant	Director	May 2027

Date: Thursday, May 1, 2025

Time: 11:30 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 222 016 912 02 Passcode: rS2qx9MY

Dial in by phone

+ 1 720 721 3140,,626584513# Phone conference ID: 626 584 513#

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 – March 17th, 2025, Special Meeting.
- B. Ratification of Payment of Claims.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. Budget Approval and Contracting.
 - i. Lakota Pointe Phase 1 Utilities
 1. Review Phase 1 Utilities Bid Memorandum
 2. Consideration and Approval of Construction Contract with Evergreen Excavation Co. for \$1,833,057.20.
 3. Consider Ratification of Master Service Agreement and WO 2024-01 with CMS Environmental Solutions LLC for State Stormwater Permit Services. (\$4,695.00).
 4. Consider Ratification of Master Service Agreement and WO 2025-01 with High Ridge Structural, LLC for Structural Engineering. (\$11,290.00)

IV. LEGAL ITEMS

- A. Discuss status of construction fence location and right-of-way access.

V. DIRECTOR COMMENT

VI. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for May 19, 2025*****