

LAKOTA POINTE METROPOLITAN DISTRICT

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

Date: November 25, 2024 (Monday)

Time: 1:00 P.M.

Place: MS Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 250 103 626 494; Passcode: fPj4SU

Or call in (audio only)

+1 720-721-3140,,701134001#; Phone Conference ID: 701 134 001#

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 – October 10, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Approval of 2025 Annual Administrative Resolution
- E. Approval of 2025 Meeting Resolution.
- F. Approval of 2025 Election Resolution.
- G. Approval of Second Amendment to Public Records Policy.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Consider Ratification of Master Service Agreement, WO 2024-01, and WO 2024-02 with Kumar & Associates for Construction Observation and Materials Testing Services. (\$17,890.00)

- B. Consider Ratification of Master Service Agreement and WO 2024-01 with CMS Environmental Solutions LLC. for State Stormwater Permit Services. (\$4,695.00)
- C. Utilities Bid Discussion.

V. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed Amended 2024 Budgets.
- B. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2025 Budgets.
- D. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

VI. LEGAL ITEMS

- A. Consideration and Approval of Cost-Sharing Agreement with Lakota Owners Association, Inc.
- B. Consideration and Approval of Second Amendment to Improvement Acquisition Agreement with Lakota Pointe Winter Park, LLC.
- C. Consideration and Approval of Second Amendment to Funding and Reimbursement Agreement with Lakota Pointe, Winter Park, LLC, and in connection therewith, the Refunding of the 2024 Note and Issuance of a New Subordinate Note to secure District Repayment of Operating Advances.
- D. Consideration and Approval of the Quantitative Real Estate Research Services Agreement with Zonda Advisory.

VII. DIRECTOR ITEMS

VIII. 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.

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for December 23, 2024.*****