

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 July 27, 2026

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

Join the meeting now

Meeting ID: 292 365 514 704 2; Passcode: f28vD9dZ

Dial in by phone

+1 720-721-3140,,339427428#; Phone conference ID: 339 427 428#

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)

II. CONSENT AGENDA

- A. Approval of Minutes – June 29, 2026, Special Meeting Minutes.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
 - 1. Work Order 2026-03 with Phase 1 Public Infrastructure and Mountain Division Construction Company.
 - 2. Work Order 2026-04 with Phase 1 Public Infrastructure and Mountain Division Construction Company.
 - 3. Work Order 2026-05 with Phase 1 Public Infrastructure and Mountain Division Construction Company.
 - 4. Work Order 2026-06 with Phase 1 Public Infrastructure and Mountain Division Construction Company.
- D. Approval of Unaudited Financial Statements through June 30, 2026.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. Budget Approval and Contracting.
 - i. Turning Lane at HWY 40 & Lakota Trail
 - 1. Review Turning Lane at HWY 40 & Lakota Trail Budget Memo.

- a. Consider approval of project budget for Turning Lane at HWY 40 & Lakota Trail. (\$TBD)
2. Review Turning Lane at HWY 40 & Lakota Trail Bid Memorandum.
3. Consideration and Approval of Construction Contract with TBD for \$TBD.

IV. DISTRICT MANAGER ITEMS

- A. District Manager's Report

V. LEGAL ITEMS

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

***** The next Regular Meeting is scheduled for August 24, 2026 *****