

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 April 27, 2026

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 232 668 340 590 3; Passcode: 4oF2cZ2D

Dial in by phone

[+1 720-721-3140,,208977100#](#); Phone conference ID: 208 977 100#

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 – November 24, 2025, Regular Meeting Minutes.
- B. Ratification of Payment of Claims.
- C. Approval of Unaudited Financial Statements through December 31, 2025.
- D. Ratification of 2025 Audit Exemption for District 2.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. LEGAL ITEMS

- A. Consideration and Approval of Amended Technology Accessibility Statements and the Adoption of Accessibility Plan for the Districts.

V. DIRECTOR COMMENT

VI. EXECUTIVE SESSION

- A. Executive session, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice from special litigation counsel and general counsel on specific legal questions related to Evergreen public infrastructure agreements.
- B. Post-Executive Session discussion, if necessary.

VII. ADJOURNMENT

***** The next Regular Meeting is scheduled for May 18, 2026 *****