

LAKOTA POINTE METROPOLITAN DISTRICT NOS. 1& 2

NOTICE OF ANNUAL 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: July 27, 2026 (Monday)

Time: 12:45 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. Consider Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Presentation and Review of Unaudited Financial Statements as of June 30, 2026.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts.
The Board may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT

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