

**THE OVERLOOK AT KINGS POINT SOUTH
METROPOLITAN DISTRICT**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

W. David Prusse
Michael Prusse
Sharron B. Prusse
Michael Pietschmann
Gary Cook

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term/Expiration:

May 2029/May 2029
May 2027/May 2027
May 2029/May 2029
May 2027/May 2027
May 2027/May 2027

DATE: November 12, 2025
TIME: 3:00 p.m.
PLACE: Zoom

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. Review and approve Minutes of the March 7, 2025 special meeting (enclosures).

D. Discuss results of May 6, 2025 Regular Election (enclosure).

E. Consider appointment of officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

- F. Review and consider approval of Resolution No. 2025-11-01 Annual Administrative Resolution (enclosure).
- _____

II. FINANCIAL MATTERS

- A. Ratify claims (enclosure)
- _____
- B. Review unaudited financial statements and schedule of cash position (enclosure).
- _____
- C. Conduct Public Hearing to consider amendment of the 2025 Budget, if necessary, and consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures.
- _____
- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution No. 2025-11-02, Resolution to Adopt the 2026 Budget, to Set the Mill Levies and Appropriate Sums of Money (enclosures – preliminary assessed valuation, resolution and 2026 draft Budget).
- _____
- E. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
- _____
- F. Ratify approval of the preparation, execution and filing of the Application for Exemption from Audit for 2024 (enclosure).
- _____

- G. Consider appointment of the District Accountant to prepare and file the 2025 Application for Exemption from Audit.
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III. LEGAL MATTERS

- A. _____

IV. OTHER BUSINESS

- A. _____

V. ADJOURNMENT **BOARD MEETINGS ARE SCHEUDLED AS NEEDED.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.