

**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**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
W. David Prusse	President	May 2025/May 2025
Michael Prusse	Treasurer	May 2027/May 2027
Sharron B. Prusse	Assistant Secretary	May 2025/May 2025
Michael Pietschmann	Assistant Secretary	May 2027/May 2027
Gary Cook	Assistant Secretary	May 2027/May 2027

DATE: March 7, 2025  
TIME: 12:00 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.

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B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-hour posting location. Approve agenda.

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C. Review and approve Minutes of the November 4, 2024 special meeting and Annual Meeting (enclosures).

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D. Consider adoption of Resolution No. 2025-03-01 Designating Location to Post Notice (enclosure).

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II. FINANCIAL MATTERS

A. Ratify claims (enclosure)

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B. Review unaudited financial statements and schedule of cash position (enclosure).

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III. LEGAL MATTERS

A. Review and consider approval of Intergovernmental Agreement between the District, The City of Aurora and the South Aurora Regional Improvement Authority Regarding Aurora Parkway Extension – Half Section Bridge Improvements (enclosure).

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IV. OTHER BUSINESS

A. \_\_\_\_\_

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