

KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING

Thursday, October 29, 2026 at 12:00 p.m.

2154 E. Commons Avenue, Suite 2000, Centennial, CO 80122 and via teleconference

<https://kingspointsouthmd3.specialdistrict.org/>

Board of Directors:

Charles Sanford, President

Term to May 2029

Krista Towle, Secretary/Treasurer

Term to May 2027

Luke Towle, Assistant Secretary

Term to May 2029

James C. Sanford, Assistant Secretary

Term to May 2029

Charles Ward, Assistant Treasurer

Term to May 2027

Join Zoom Meeting:

<https://us06web.zoom.us/j/83551007832?pwd=8aGa3tkiPiSRgTSITuTF8U3rOjX8pq.1>

Meeting ID: 835 5100 7832

Passcode: 108901

Call-in Number: +1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum and Director Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notice
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of Minutes from July 21, 2026 Regular Meeting
 - b. Approval/Ratification of Claims
 - c. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - d. Approval of Liability Schedule and Limits and Renewal of Insurance Policy; Renewal with Highstreet Insurance & Financial Services for 2027 Agency Services
7. Legal Matters
 - a. Consider Adoption of 2027 Annual Administrative Resolution

- b. Consider Adoption of Resolution Calling May 4, 2027 Election
 - c. Consider Approval of Engagement Letter with WBA, PC for Legal Services
 - d. Update Regarding CORE Electric
 - e. Other Legal Matters
- 8. SARIA Update
- 9. Financial Matters
 - a. Review Financial Statements
 - b. Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending 2026 Budget (if necessary)
 - c. Conduct Public Hearing on 2027 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027
 - d. Other Financial Matters
- 10. Director Matters
- 11. Other Business
- 12. Adjourn