

KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 3
REGULAR MEETING

Tuesday, July 21st, 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

Vacant

Term to May 2027

Join Zoom Meeting:

<https://us06web.zoom.us/j/86949069812?pwd=ztDlM5Sg0sfC4cym3xswc1XKpiabFm.1>

Meeting ID: 869 4906 9812

Passcode: 687605

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

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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 April 1, 2026 Special Meeting
 - b. Approval of Resolution Designating Meeting Notice Posting Location
 - c. Approval of 2025 Annual Report
 - d. Ratify 2025 Audit Exemption Application
 - e. Ratify Approval of Payment for Cost Sharing Agreement Aurora Parkway South – East Portion – Second Budget Amendment Approval
6. Legal Matters
 - a. Discussion Regarding CORE Electric
 - b. Discuss 2026 SDA Annual Conference
 - c. Other Legal Matters
7. SARIA Update

8. Financial Matters

- a. Review and Approval of Claims
- b. Review Financial Statements
- c. Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending 2026 Budget
- d. Other Financial Matters

9. Director Matters

- a. Consider Appointment to Fill Board Vacancy
- b. Consider Election of Officers

10. Other Business

11. Adjourn