

**KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 3  
SPECIAL MEETING**

Wednesday, April 1<sup>st</sup>, 2026 at 10:00 a.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
Linda Elliott, Assistant Secretary	Term to May 2027
Luke Towle, Assistant Secretary	Term to May 2029
James C. Sanford, Assistant Secretary	Term to May 2029

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/87256079425?pwd=ALmdBwcwdPY4eAHQkQbFmtL4DqaKwy.1>

Meeting ID: 872 5607 9425

Passcode: 672159

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

**NOTICE OF SPECIAL 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 October 21, 2025 Regular Meeting
6. Legal Matters
  - a. Streamline Price Increase
  - b. Review and Consider Approval of Second Design Budget Amendment - Cost Sharing Agreement Aurora Parkway South – East Portion
  - c. Discussion Regarding CORE Electric
    - i. Consider Approval of Engagement Letter with Waas Campbell Rivera, LLP
  - d. Discuss and Consider Approval of Addendum No. 1 to Funding and Reimbursement Agreement (Capital Costs)
  - e. Other Legal Matters
7. SARIA Update

8. Financial Matters
  - a. Review and Approval of Claims
  - b. Review December 31, 2025 Unaudited Financial Statements
  - c. Ratification of 2025 Application for Exemption from Audit
  - d. Other Financial Matters
9. Other Business
10. Adjourn