

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

Tuesday, October 21st, 2025 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
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/83872006012?pwd=MD9VcafNPSqEzCtrNVT6JoI4iKLaca.1>

Meeting ID: 838 7200 6012

Passcode: 719727

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. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from June 24, 2025 Special Meeting
 - b. Ratification of Resolution Calling November 4, 2025 Election
 - c. Ratification of 2024 Annual Report to the City of Aurora
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Approval of Amended Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - f. Approval/Ratification of Claims
 - g. Ratify Design Budget Amendment to Cost Sharing Agreement Aurora Parkway South – East Portion
6. Legal Matters
 - a. Consider Adoption of 2026 Annual Administrative Resolution
 - b. Discuss 2025 Legislative Memorandum

- c. Consider Approval of Renewal of Property and Liability Schedule and Limits, Waiver of Workers Compensation Coverage, and SDA Membership for 2026
 - d. Consider Approval of Engagement Letter with WBA, PC for Legal Services
 - e. Discuss November 2025 Election
 - f. Other Legal Matters
7. SARIA Update
8. Financial Matters
- a. Review Schedule of Cash Position and Unaudited Financial Statements
 - b. Conduct Public Hearing on 2025 Budget Amendment and Consider Adoption of Resolution Amending 2025 Budget (if necessary)
 - c. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year
 - d. Other Financial Matters
9. Other Business
10. Adjourn