**PRAIRIESTAR METROPOLITAN DISTRICT NO. 2**

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**NOTICE OF A REGULAR MEETING AND AGENDA**

Board of Directors: Office: Term/Expiration:

Scott Sarbaugh President 2022/May 2022

Neil Almy Treasurer 2022/May 2022

Jennifer Davis Assistant Secretary 2023/May 2023

Richard McCabe Assistant Secretary 2022/May 2022

Kathy Sidney Assistant Secretary 2023/May 2023

Matt Cohrs, Manager Secretary

DATE: March 16, 2022

TIME: 5:00 P.M.

## LOCATION: ZOOM

***THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:***

Join Zoom Meeting

<https://us02web.zoom.us/j/6464033676?pwd=bzJUOHBHNXNEQ2JYUTJkYkZ0b3B3Zz09>

Meeting ID: 646 403 3676

Passcode: 267458

Dial by your location

1-253-215-8782

I. ADMINISTRATIVE MATTERS

A. Confirm quorum and Present Disclosures and Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24 hour posting location.

C. Review and consider approval of the November 18, 2021 Special Meeting Minutes (enclosure).

II. PUBLIC COMMENT

A. Public Comment.

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B. Community Liaison Committee Report.

C. Social Events Committee

1. Discuss vacancy on Social Events Committee and consider appointment of resident to fill vacancy.

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1. Social Events Committee Report.

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D. The Gardens at PrairieStar Committee Report.

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III. COMMUNITY GOVERNANCE / OPERATIONS & MAINTENANCE MATTERS

1. Status of Covenant Control and Design Review (Peggy Ripko to report).

IV. FINANCIAL MATTERS

1. Acknowledge PrairieStar Metropolitan District No. 3’s approval and acceptance of the Engineer’s Report and Certification #8 performed by Ranger Engineering, LLC of District eligible costs in the amount of $2,265,067.07 (enclosure).

1. Review and accept unaudited financial statements through the period ending December 31, 2021 (to be distributed).

V. LEGAL MATTERS

1. Discuss status of dissolution of PrairieStar Metropolitan District No. 1.

B. Consider approval of a Partial Assignment of Metropolitan District Duties under the Declaration between MD 2 and MD 3 (enclosure).

C. Acknowledge Title Commitment (***enclosure***).

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D. Review and consider approval of Deed conveying property from PrairieStar, Inc. to PrairieStar Metropolitan District No. 2 (***enclosure***).

E. Review and consider approval of Bill of Sale conveying property from PrairieStar, Inc. to PrairieStar Metropolitan District No. 2 (***enclosure***).

F. Review and consider approval of License Agreement between PrairieStar Metropolitan District No. 2 and PrairieStar, Inc. to allow Developer to access property owned by PrairieStar Metropolitan District No. 2 in order to finish up landscaping (***enclosure***).

G. Review and consider approval of Letter Agreement between PrairieStar, Inc. and PrairieStar Metropolitan District No. 2 re $30K for maintenance reserve (***enclosure***)*.*

VI. OTHER BUSINESS

A.

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 15, 2022.***