**PRAIRIESTAR METROPOLITAN DISTRICT NO. 2**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

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***NOTICE OF A SPECIAL MEETING AND AGENDA***

Board of Directors: Office: Term/Expiration:

Scott Sarbaugh President 2018/May 2018

Neil Almy Treasurer 2018/May 2018

Jennifer Davis Assistant Secretary 2016/May 2020

Richard McCabe Assistant Secretary 2018/May 2018

Kathy Sidney Assistant Secretary 2016/May 2020

Lisa Jacoby Secretary

***DATE:*** ***April 12, 2017***

TIME: 6:00 P.M.

PLACE: Berthoud Community Center

 248 Welch Avenue

 Berthoud, CO

I. ADMINISTRATIVE MATTERS

A. Present Disclosures and Potential Conflicts of Interest.

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

C. Review and approve Minutes of the December 1, 2016 Special Meeting (enclosure).

II. LEGAL MATTERS

A. Conduct public hearing to consider inclusion of approximately 14.265 acres of property owned by PrairieStar, Inc. into the Boundaries of the District (enclosure- Petition for Inclusion), and consider adoption of Resolution No. 2017-04-01, Resolution for Inclusion of Real Property (enclosure).

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III. COMMUNITY GOVERNANCE MATTERS

A. Discuss status of covenant control and design review.

 1. Ratify approval of February 16, 2017 amended PrairieStar Filing #1 & #3 Rule and Design Guideline (enclosure). Consider amending the Rules and Design Guidelines to include Filing #4.

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IV. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 19, 2017***