

PRAIRIESTAR METROPOLITAN DISTRICT NO. 2

1113 Cleveland Avenue
Loveland, Colorado 80537
Tel: (970) 290-6586 • (970) 236-1279
<https://www.prairiestarmd2.org/>

NOTICE OF A SPECIAL MEETING AND AGENDA

DATE: Wednesday, September 23, 2026
TIME: 5:00 P.M.
LOCATION: ZOOM

Join Zoom Meeting
<https://us06web.zoom.us/j/81618608835?pwd=hlYb3Yg1eED8yKScd4Eq0t5VbakFLX.1>
Meeting ID: 816 1860 8835
Passcode: 609135
Dial In: 1 (719) 359-4580

<u>Board of Directors</u>	<u>Office</u>	<u>Term / Expires</u>
Bryan DeAngelo	President	2027/May 2027
Lisa Johnson	Treasurer	2027/May 2027
Jordan Jennings	Secretary	2029/May 2029
Steven Holzhauer	Assistant Secretary	2029/May 2029
Van Albrecht	Assistant Secretary	2027/May 2029

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
- C. Review and consider approval of minutes of the June 17, 2026 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and acknowledge Accountant's Report on spending to date, planned expenditures, and current cash position and anticipated cash available through December 31, 2026, including ending fund balances to fund 2027 expenses prior to collection of property taxes in 2027 (enclosure).
 1. Board questions of staff and discussion.
 2. Public Comment.
- B. Review and discuss unaudited financial statements and schedule of cash position (enclosure).

C. Review and ratify / approve the payment of claims (enclosures).

Fund	Period Ending June 30, 2026	Period Ending July 31, 2026	Period Ending August 31, 2026
General	\$1,424.41	\$2,811.12	\$37,238.55
Debt Service	\$0.00	\$0	\$0
Capital	\$0.00	\$0	\$0
Total Claims	\$1,424.41	\$2,811.12	\$37,238.55

1. Board questions of staff and discussion.
2. Public Comment.
3. Board questions of staff, discussion and consideration of necessary actions.

D. Ratify approval of the request for extension of time to file the 2025 Audit.

E. Discuss and consider approval of the 2025 Audit and authorize execution of Representations Letter (enclosure).

F. Discuss preparation of draft 2027 and consider and appoint budget committee to work with District Manager and District Accountant to prepare draft 2027 budget.

III. COMMUNITY GOVERNANCE / OPERATIONS & MAINTENANCE MATTERS

A. Community Engagement Committee.

1. Report from Community Engagement Committee on 2026 Community Events.
 - a. Appointment of Committee members.
 - b. Board questions of Committee/staff and discussion.
 - c. Public Comment.
 - d. Board questions of Committee/staff, discussion and consideration and/or authorization of necessary actions.

B. Covenant Control and Design Review.

1. Report from Community Manager / Violation Report.
 - a. Board questions of staff and discussion.
 - b. Public Comment.

2. Report from Design Review Committee [Bryan].
 - a. Board questions of staff and discussion.
 - b. Public Comment.
- C. Discuss resident interest in starting Firewise USA committee for the District.
 - a. Board questions of staff and discussion.
 - b. Public Comment.
 - c. Board questions of staff, discussion and consideration of direction to staff and authorize necessary actions.
- D. Landscape Maintenance / Operations.
 1. Discuss Reserve Study.
 - a. Board questions of staff and discussion.
 - b. Public Comment.
 - c. Board questions of staff, discussion and consideration of direction to staff and authorize necessary actions.
 2. Report from Landscape Maintenance Committee [Bryan / Steve].
 - a. Board questions of staff and discussion.
 - b. Public Comment.
 - c. Board questions of staff, discussion and consideration of direction to staff and authorize necessary actions.
 3. Report/update and discussion of the following:
 - a. Discuss proposal for tree replacement(s).
 - i. Board questions of staff and discussion.
 - ii. Public Comment.
 - iii. Board questions of staff, discussion and consideration of direction to staff and authorize necessary actions.

- b. Discuss proposals for park improvement project.
 - i. Board questions of staff and discussion.
 - ii. Public Comment.
 - iii. Board questions of staff, discussion and consideration of direction to staff and authorize necessary actions.
 - c. Discuss proposals for The Gardens at PrairieStar reconstruction.
 - i. Board questions of staff and discussion.
 - ii. Public Comment.
 - iii. Board questions of staff, discussion and consideration of direction to staff and authorize necessary actions.
- E. Report on Mosquito Control Services.
 - a. Board questions of staff and discussion.
 - b. Public Comment.
 - c. Board questions of staff, discussion and consideration of direction to staff and authorize necessary actions.

IV. BOARD MEMBER MATTERS

A.

V. PUBLIC COMMENT

- A. 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.

VI. OTHER BUSINESS

- A. Discuss and confirm quorum for Statutory Annual Meeting and Regular Meeting scheduled for November 18, 2026 at 5:00 p.m. and required notice of same.

VII. ADJOURNMENT

**The next regular meeting is scheduled for
Wednesday, November 18, 2026 at 5:00 p.m. via Zoom.**