**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 2025/May 2025

Jennifer Davis Assistant Secretary 2023/May 2023

Kathy Sidney Assistant Secretary 2023/May 2023

Katie Murrey 2025/May 2025

Ryan St. Pierre 2025/May 2025

Matt Cohrs, Manager Secretary

DATE: June 15, 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 In: 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.

C. Discuss results of cancelled May 3, 2022 Regular Election for Directors (enclosure).

D. Consider appointment of Officers:

President

Treasurer

Secretary

Asst. Secretary

Asst. Secretary

Asst. Secretary

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E. Review and consider approval of the March 16, 2022 Special Meeting Minutes (enclosure).

II. PUBLIC COMMENT

A. Public Comment.

B. Community Liaison Committee Report.

C. Social Events Committee

1. Social Events Committee Report.

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D. The Gardens at PrairieStar Committee Report.

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E. Update and discussion on Community Garden.

F. Discuss transition of Design Review Committee.

III. COMMUNITY GOVERNANCE / OPERATIONS & MAINTENANCE MATTERS

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

B. Discuss Rules and Regulations for Xeriscaping.

C. Update on new commercial vehicle ordinance by the Town of Berthoud.

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IV. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims as follows (***enclosures***):

|  |  |  |  |
| --- | --- | --- | --- |
| Fund | Period ending  March 31, 2022 | Period ending  April 30, 2022 | Period ending  May 31, 2022 |
| General | $ | $ | $ |
| Debt Service | $ -0- | $ -0- | $ -0- |
| **Total Claims** | **$** | **$** | **$** |

B. Review and accept unaudited financial statements through the period ending March 31, 2022 (***enclosure***).

V. LEGAL MATTERS

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

VI. OTHER BUSINESS

A.

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 21, 2022.***