**PRAIRIESTAR METROPOLITAN DISTRICT NO. 2**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

Tel: 303-987-0835 🞄 800-741-3254

Fax: 303-987-2032

***NOTICE OF A SPECIAL 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 2020/May 2020

Richard McCabe Assistant Secretary 2022/May 2022

Kathy Sidney Assistant Secretary 2020/May 2020

Lisa Jacoby Secretary

***DATE: July 20, 2018***

***TIME: 10:00 A.M.***

***PLACE: 141 Union Blvd., Suite 150***

***Lakewood, CO 80228***

I. ADMINISTRATIVE MATTERS

A. Present Disclosures and Potential Conflicts of Interest.

II. FINANCIAL MATTERS

A. Conduct Public Hearing to consider Amendment to 2017 Budget and consider adoption of Resolution No. 2018-07-01; Resolution to Further Amend the 2017 Budget and Appropriate Expenditures (enclosure).

B. Review and consider approval of 2017 Audit (enclosure-audit) and authorize execution of Representations Letter (enclosure).

III. OTHER BUSINESS

A.

IV. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 26, 2018 – BUDGET HEARING***