**PRAIRIESTAR METROPOLITAN DISTRICT NO. 2**

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**NOTICE OF A REGULAR MEETING AND AGENDA**

Board of Directors: Office: Term/Expiration:

Ryan St. Pierre President 2025/May 2025

Katie Murrey Treasurer 2025/May 2025

Scott Sarbaugh Secretary 2025/May 2025

Jennifer Davis Assistant Secretary 2023/May 2023

***VACANT*** 2023/May 2023

DATE: November 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/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

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 vacancy on Board of Directors.

D. Review and consider approval of the September 21, 2022 Regular Meeting Minutes (enclosure).

E. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2022-11-01; Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (***enclosure)***.

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F. Discuss §32-1-809, C.R.S. – Transparency Notice reporting requirements and mode of eligible elector notification (posted on the District’s website and SDA website in 2022).

II. PUBLIC COMMENT

A. Public Comment.

B. Community Engagement Committee

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C. Report on The Gardens at PrairieStar.

D. Discuss transition of Design Review Committee.

III. COMMUNITY GOVERNANCE / OPERATIONS & MAINTENANCE MATTERS

1. Status of Covenant Control and Design Review..

IV. FINANCIAL MATTERS

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

|  |  |  |
| --- | --- | --- |
| Fund | Period endingSept. \_, 2022 | Period endingOct.\_, 2022 |
| General | $  | $  |
| Debt Service | $ -0- | $ -0- |
| Capital  | $ -0- | $ -0- |
| **Total Claims** | **$**  | **$**  |

1. Review and accept unaudited financial statements through the period ending September 30, 2022 (***enclosure***).

C. Consider appointment of Dazzio & Associates, P.C. to perform the 2022 Audit for an amount not to exceed $4, 700 (***enclosures***).

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D. Conduct Public Hearing to consider Amendment to 2022 Budget and (if necessary) consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures.

E. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-11-\_\_\_ to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution No. 2022-11-\_\_\_ to Set Mill Levies (for General Fund \_\_\_\_\_\_\_\_, Debt Service Fund \_\_\_\_\_\_\_\_ for a total mill levy of \_\_\_\_\_\_\_\_) (***enclosures – preliminary assessed valuation, resolutions and 2023 draft Budget***)***.***

F. Review and consider adoption of Resolution No. 2022-11-\_ Authorizing Adjustment of District Mill Levy in Accordance with the Service Plan (***enclosure***).

G. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

V. LEGAL MATTERS

1. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 24, 2023. Discuss the need for ballot issues and/or questions.

VI. OTHER BUSINESS

A.

VII. ADJOURNMENT ***NO FURTHER MEETINGS ARE SCHEDULED FOR 2022.***

Informational Enclosure:

• Memo regarding New Rate Structure from Special District Management Services, Inc.

• Memo regarding New Rate Structure from McGeady Becher PC.