**PRAIRIESTAR METROPOLITAN DISTRICT NO. 2**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

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https://prairiestarmd2.colorado.gov

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

Chris Glenn 2023/May 2023

DATE: March 15, 2023

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, posting of meeting notices and designate 24-hour posting location.

C. Consider appointment of Officers.

D. Review and consider approval of the November 16, 2022 Regular Meeting Minutes (enclosure).

1. Report on status of May 2, 2023 Regular Directors’ Election (enclosure).

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II. PUBLIC COMMENT

A. Public Comment.

B. Board Member Discussion Items:

C. Community Engagement Committee Report.

1. Consider appointment of committee members.

1. Discuss Social Media Policy.

1. Discuss community events.

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III. COMMUNITY GOVERNANCE / OPERATIONS & MAINTENANCE MATTERS

1. Covenant Control and Design Review Report.

* 1. Discuss Protective Covenants Enforcement Policy of PrairieStar.

1. Review responses to Request for Proposals for landscape maintenance services from Panorama Coordinated Services, Inc. and D’s Landscapes LLC, consider approval of proposal for same and authorize execution of Service Agreement (enclosures).

1. Discuss policy for the Gardens at PrairieStar:
   1. Discuss and direct Rules and Regulations for the Gardens of PrairieStar for the 2023 Growing Season.

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* 1. Discuss and direct Fees for the Gardens of PrairieStar for the 2023 Growing Season.

IV. FINANCIAL MATTERS

1. Discuss and consider adoption of Resolution Establishing District Petty Cash Account (enclosure).

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Fund | Period ending  Nov. 30, 2022 | Period ending  Dec. 31, 2022 | Period ending  Jan. 31, 2023 | Period ending  Feb. 28, 2023 |
| General | $ 30,857.98 | $ 20,644.45 | $ 10,701.61 | $ 12,420.65 |
| Debt Service | $ -0- | $ -0- | $ -0- | $ -0- |
| Capital | $ -0- | $ -0- | $ -0- | $ -0- |
| **Total Claims** | **$ 30,857.98** | **$ 20,644.45** | **$ 10,701.61** | **$ 12,420.65** |

1. Review and accept unaudited financial statements through the period ending \_\_\_\_\_\_\_\_\_\_\_, 2022 (to be distributed).

V. LEGAL MATTERS

1. Other.

VI. OTHER BUSINESS

A.

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 21, 2023.***