# 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 REGULAR MEETING AND AGENDA

**DATE**: Wednesday, November 18, 2026

**TIME**: 5:00 P.M.

**LOCATION**: ZOOM

Join Zoom Meeting
https://us06web.zoom.us/j/86978412168?pwd=RfnAwdrJ1NZVaKU9aZECYpbWNzmQ0S.1
Meeting ID: 869 7841 2168
Passcode: 729701
Dial In: 1 (719) 359-4580

| Board of Directors | Office | Term / Expires |
|---|---|---|
| Bryan DeAngelo | President | 2027/May 2027 |
| Lisa Johnson | Treasurer | 2027/May 2027 |
| Jordan Jennings | Secretary | 2029/May 2029 |
| Van Albrecht | Assistant Secretary | 2027/May 2029 |
| Vacant | | 2027/May 2029 |

## I. ADMINISTRATIVE MATTERS

A. Confirm quorum and present disclosures of potential conflicts of interest.

B. Confirm location of meeting and posting of meeting notice. Approve agenda.

C. Review and consider approval of minutes of the September 23, 2026 special meeting (enclosure).

D. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices [*suggested dates are Wednesdays, March 17, June 16, September 22, and November 17, 2027 at 5:00 p.m.* ] (enclosure).

E. Discuss and authorize renewal of the District's insurance and Special District Association (SDA) membership for 2027.

F. Discuss May 4, 2027 Regular Director Election

1. Discuss Designated Election Official ("DEO") services and consider engagement of Circuit Rider for DEO services (enclosure).

2. Consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions (enclosure).

G. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2027 (District Transparency Notice – post on SDA and District websites).

H. Acknowledgement of acquisition of Streamline by Civic Plus.

## 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 September 30, 2026 | Period Ending October 31, 2026 |
|---|---|---|
| General | $16,897.48 | $42,030.05 |
| Debt Service | $0 | $0 |
| Capital | $0 | $0 |
| **Total Claims** | $16,897.48 | $42,030.05 |

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

D. Conduct Public Hearing to consider amendment of the 2026 Budget and consider adoption of Resolution to Amend the 2026 Budget, if necessary.

E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary AV, draft budget and resolutions).

F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.

G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

H. Consider the engagement of Dazzio & Associates, P.C. to perform 2026 Audit (enclosure).

## III. LEGAL MATTERS

A. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

B. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

C. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

## IV. COMMUNITY GOVERNANCE / OPERATIONS & MAINTENANCE MATTERS

A. Community Engagement Committee.

1. Report from Community Engagement Committee on 2026 / 2027 Community Events.

i. Appointment of Committee members.

ii. Board questions of Committee/staff and discussion.

iii. Public Comment.

iv. 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.

i. Board questions of staff and discussion.

ii. Public Comment.

2. Report from Design Review Committee [Bryan].

i. Board questions of staff and discussion.

ii. Public Comment.

C. Discuss resident interest in starting Firewise USA committee for the District.

1. Board questions of staff and discussion.

2. Public Comment.

3. Board questions of staff, discussion and consideration of direction to staff and authorize necessary actions.

D. Landscape Maintenance / Operations.

1. Update on Reserve Study.

2. Update on tree replacement(s).

3. Update on park improvement project.

4. Report from Landscape Maintenance Committee [Bryan].

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.

5. Review proposal for 2027 Landscape Maintenance and Snow Removal Services from Mill Brothers Landscape & Nursery, Inc., d/b/a Mill Brothers Landscape Group (Mill Bros.) (enclosure).

i. Board questions of staff and discussion.

ii. Public Comment.

iii. Board questions of staff, discussion and consider approval of Change Order No. 2 to Service Agreement for Landscape Maintenance and Snow Removal Services (2027) with Mill Bros.

## V. BOARD MEMBER MATTERS

A.

## VI. 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.

## VII. OTHER BUSINESS

A.

## VIII. ADJOURNMENT

**There are no more regular meetings scheduled in 2026.**