**PRAIRIESTAR METROPOLITAN DISTRICT NO. 2**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

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NOTICE OF A REGULAR 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

DATE: March 27, 2019

TIME: 6:00 P.M.

PLACE: Berthoud Community Center

248 Welch Avenue

Berthoud, Colorado 80513

I. ADMINISTRATIVE MATTERS

A. Present Disclosures and Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24 hour posting location.

C. Acknowledge resignation of Lisa A. Jacoby as Secretary to the Board and consider appointment of Judy Leyshon as Secretary.

D. Consent Agenda – These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

* Ratify approval of Minutes of the September 26, 2018 Regular Meeting (enclosure).
* Ratify approval of Second Amendment to Management Agreement between the District and Special District Management Services, Inc. (enclosure).

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* Ratify Engagement of Dazzio & Associates to perform the 2017 and 2018 Audits (enclosures).

II. PUBLIC COMMENT

**Note to reader: Pursuant to the Joint Resolution between District Nos. 1 and 2 regarding adoption of Policies and Procedures Governing the Enforcement of the Protective Covenants of PrairieStar; District No. 1 is the Operating District and District No. 2 is the Taxing District. It is the intent that District No. 2 provide covenant enforcement services and that District No. 1 provide all improvements and perform all operational services on behalf of the Districts.**

A. Public Comment.

B. Community Liaison Committee Report.

III. COMMUNITY GOVERNANCE / OPERATIONS & MAINTENANCE MATTERS

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

IV. DEVELOPER REPORT

A. Status of construction in the community and lots under contract.

III. FINANCIAL MATTERS

A. Review and accept unaudited financial statements through the period ending December 31, 2018 (enclosure).

B. Acknowledge District No. 1’s acceptance of 5th Certification of Costs performed by Manhard Consulting, Ltd. of District eligible improvements totaling $14,680,769.98.

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C. Consider appointment of Simmons & Wheeler, P.C. to prepare the 2020 Budget.

V. LEGAL MATTERS

A. Discuss and consider approval of Inclusion Agreement between the District, PrairieStar Metropolitan District No. 1 and PrairieStar, Inc. (to be distributed).

B. Conduct Public Hearing on the Petition for Inclusion received from Cooperland, LLC for the inclusion of less than one (1.0) acre of property owned by Cooperland, LLC into the District and consider adoption of Resolution No. 2019-03-01 Regarding Inclusion of Real Property (enclosure).

C. Conduct Public Hearing on the Petition for Inclusion received from PrairieStar, Inc. for the inclusion of approximately 32.0 acres of real property owned by PrairieStar, Inc. into the boundaries of District and consider adoption of Resolution No. 2019-03-02 Regarding Inclusion of Real Property (to be distributed).

VI. OTHER BUSINESS

A.

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 26, 2019***