**PRAIRIESTAR METROPOLITAN DISTRICT NO. 2**

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***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 2023/May 2023

Richard McCabe Assistant Secretary 2022/May 2022

Kathy Sidney Assistant Secretary 2023/May 2023

Matt Cohrs, Manager Secretary

***DATE:* *September 15, 2021***

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

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO ENABLED WEB CONFERENCE (ZOOM) WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

Join Zoom Meeting

Dial in: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

A. Confirm quorum and Present Disclosures and Potential Conflicts of Interest.

B. Approve Agenda and confirm location of the meeting and posting of meeting notice.

C. Discuss and consider scheduling a special meeting for November 18, 2021 at 5:00 p.m.

PrairieStar Metropolitan District No. 2

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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.

III. FINANCIAL MATTERS

A. Report on status of Bond Issuance

B.

IV. LEGAL MATTERS

A.

V. OTHER BUSINESS

A.

VI. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED 2021.***