**PRAIRIESTAR METROPOLITAN DISTRICT NO. 2**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

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***NOTICE OF A SPECIAL MEETING AND AGENDA***

Board of Directors: Office: Term/Expiration:

Scott Sarbaugh President 2018/May 2018

Neil Almy Treasurer 2018/May 2018

Jennifer Davis Assistant Secretary 2016/May 2016

Richard McCabe Assistant Secretary 2018/May 2018

Kathy Sidney Assistant Secretary 2016/May 2016

Lisa Jacoby Secretary

***DATE:*** ***April 19, 2016***

***TIME:***  ***1:00 P.M.***

PLACE: Special District Management Services, Inc.

141 Union Boulevard, #150

Lakewood, Colorado 80228

I. ADMINISTRATIVE MATTERS

A. Present Disclosures and Potential Conflicts of Interest.

B. Approve Agenda, confirm location and posting of meeting notices.

II. LEGAL MATTERS

A. Conduct public hearing to consider inclusion of approximately 44.297 acres of property owned by PrairieStar, Inc. into the Boundaries of the District (enclosure- Petition for Inclusion), and consider adoption of Resolution No. 2016-04-05, Resolution for Inclusion of Real Property (to be distributed).

III. ADJOURNMENT ***THE NEXT MEETING IS TO BE DETERMINED***