**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

Lisa Jacoby Secretary

DATE: September 26, 2018

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.

C. Discuss results of the May 8, 2018 Election.

 1. Consider appointment of Officers:

 President

 Treasurer

 Secretary

 Assistant Secretary

 Assistant Secretary

D. Review and approve Minutes of the March 28, 2018 Regular Meeting and July 20, 2018 Special Meeting (enclosures).

E. 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 authorizing the District Engineer to update the boundary map for submission to the County Clerk and Recorder, County Assessor and Division of Local Government to comply with the mapping requirements of §32-1-306, C.R.S (enclosure included with District No. 1 Agenda).
* Ratify approval of Second Amended and Restated Facilities Funding, Construction and Operations Agreement among PrairieStar Metropolitan District No. 1, PrairieStar Metropolitan District No. 2 and PrairieStar Metropolitan District No. 3 (enclosure included with District No. 1 Agenda).
* Ratify adoption of Resolution No. 2018-03-02; Second Amended and Restated Joint Resolution of PrairieStar Metropolitan District No. 1, PrairieStar Metropolitan District No. 2 and PrairieStar Metropolitan District No. 3 Regarding Operation and Capital and Funding Agreements and Allocation of Costs and Rights and Responsibilities in Connection Therewith (enclosure included with District No. 1 Agenda).

F. Consider 2019 regular meeting dates, time and location. Review and consider approval of Resolution No. 2018-09-01; Resolution Establishing Regular Meeting Dates, Times and Location, and Designating Locations for Posting of 72 Hour and 24 Hour Notices (enclosure).

G. Discuss §32-1-809, C.R.S. – Transparency Notice reporting requirements and mode of eligible elector notification.

II. PUBLIC COMMENT

**Note to reader: Pursuant to the Joint Resolution between District No. 1 and No. 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).

B. Ratify adoption of “PrairieStar Filing #1, #3 and #4 Rules and Design Guidelines” (to be distributed)

IV. DEVELOPER REPORT

A. Report on status of maintenance and conveyance to the District of detention/drainage areas, monuments, parks/playground and walks.

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

V. FINANCIAL MATTERS

A. Review and accept unaudited financial statements through the period ending August 31, 2018 (to be distributed)***.***

B. Consider appointment of Dazzio & Associates, PC to perform the 2018 Audit for an amount not to exceed $\_\_\_\_\_\_\_\_\_\_ (to be distributed)***.***

C. Consider engagement of Simmons & Wheeler, P.C. to perform accounting services for the District (enclosure included with District No. 1 Agenda).

D. Consider amending Special District Management Services, Inc.’ Management Agreement to remove performance of accounting services.

E. Ratify appointment of Special District Management Services, Inc. to prepare the 2019 Budget.

F. Conduct Public Hearing to consider Amendment to 2018 Budget and (if necessary) consider adoption of Resolution to Amend the 2018 Budget and Appropriate Expenditures.

G. Conduct Public Hearing on the proposed 2019 Budget and consider adoption of Resolution No. 2018-09-\_\_\_ to Adopt the 2019 Budget and Appropriate Sums of Money and Resolution No. 2018-09-\_\_\_ to Set Mill Levies (for General Fund \_\_\_\_\_\_\_\_, Debt Service Fund \_\_\_\_\_\_\_\_ for a total mill levy of \_\_\_\_\_\_\_\_) (enclosures ***–*** preliminary assessed valuationand Resolutions) (to be distributed - draft 2019 Budget).

H.Consider adopting Resolution No. 2018-09-\_\_ acknowledging Gallagher Adjustment.

I. Consider authorizing Special District Management Services, Inc. to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

J. Acknowledge District No. 1’s acceptance of 4th Certification of Costs performed by Manhard Consulting, Ltd. of District eligible improvements totaling $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

VI. LEGAL MATTERS

A.

VII. OTHER BUSINESS

A.

VIII. ADJOURNMENT ***THE ARE NO FURTHER MEETINGS SCHEDULED FOR 2018.***

Informational Enclosure:

• Memo regarding rates from Special District Management Services, Inc.