**PRAIRIESTAR METROPOLITAN DISTRICT NO. 2**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

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www.prairiestarcolorado.com/metro-district

**NOTICE OF A REGULAR MEETING AND AGENDA**

Board of Directors: Office: Term/Expiration:

Ryan St. Pierre President 2025/May 2025

Katie Murrey Treasurer 2025/May 2025

Scott Sarbaugh Secretary 2025/May 2025

Jennifer Davis Assistant Secretary 2023/May 2023

***VACANT*** 2023/May 2023

DATE: September 21, 2022

TIME: 5:00 P.M.

## LOCATION: ZOOM

***THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:***

Join Zoom Meeting

<https://us02web.zoom.us/j/6464033676?pwd=bzJUOHBHNXNEQ2JYUTJkYkZ0b3B3Zz09>

Meeting ID: 646 403 3676

Passcode: 267458

Dial In: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

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

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

C. Acknowledge the resignation of Kathy Sidney effective September 7, 2022 (enclosure).

D. Discuss vacancy on Board of Directors and plan for recruiting candidates.

E. Review and consider approval of the June 15, 2022 Regular Meeting Minutes (enclosure).

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F. Discuss transition of District Manager and establishment of committee to address transition.

II. PUBLIC COMMENT

A. Public Comment.

B. Community Liaison Committee Report.

C. Social Events Committee

1. Social Events Committee Report.

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1. Discuss Social Media Policy.

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D. Report on The Gardens at PrairieStar.

1. Discuss The Gardens at PrairieStar Committee.

F. Discuss transition of Design Review Committee.

III. COMMUNITY GOVERNANCE / OPERATIONS & MAINTENANCE MATTERS

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

B. Discuss Rules and Regulations for Xeriscaping.

C. Update on new commercial vehicle ordinance by the Town of Berthoud.

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IV. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims as follows (enclosures):

|  |  |  |  |
| --- | --- | --- | --- |
| Fund | Period endingJune 16, 2022 | Period endingJuly 15, 2022 | Period endingAug. 31, 2022 |
| General | $ 13,290.41 | $ 13,163.55 | $ 62,539.32 |
| Debt Service | $ -0- | $ -0- | $ -0- |
| Capital  | $ -0- | $ -0- | $ -0- |
| **Total Claims** | **$ 13,290.41** | **$ 13,163.55** | **$ 62,539.32** |

1. Review and accept unaudited financial statements through the period ending June 30, 2022 (to be distributed).

1. Discuss 2023 Budget Hearing (scheduled for November 16, 2022 at 5:00 p.m.).

V. LEGAL MATTERS

A.

VI. OTHER BUSINESS

A.

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 16, 2022.***