

PRAIRIESTAR METROPOLITAN DISTRICT NO. 1

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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
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: **June 16, 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 BOARDMEETING 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

<https://us02web.zoom.us/j/83971861245?pwd=SkIJREhGcHg0VHZSOVVzTFBkelI4QT09>

Meeting ID: 839 7186 1245 Passcode: 541702

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. Review and approve the Minutes of the March 17, 2021 Special Meeting (enclosure).

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. Review and ratify approval of payment of claims for the following periods(enclosures):

Fund	Period Ending April 23, 2021	Period Ending May 25, 2021
General	\$ 16,948.15	\$ 20,230.20
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 16,948.15	\$ 20,230.20

- B. Review and accept unaudited financial statements through the period ending March 31, 2021 (to be distributed).
- C. Review and consider approval of the 2020 Audit and authorize execution of Representations Letter (enclosures).

IV. LEGAL MATTERS

- A. Update on dissolution of PrairieStar Metropolitan District No. 1 and discuss action items in connection therewith.

V. OTHER BUSINESS

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 15, 2021 AT 5:00 P.M.**