

PRAIRIESTAR METROPOLITAN DISTRICT NO. 2

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
www.prairiestarcolorado.com

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 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

<https://us02web.zoom.us/j/83971861245?pwd=SkJREhGcHg0VHZSOVVzTFBkelI4QT09>

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 and confirm location of the meeting and posting of meeting notice.
- 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.
- B. Community Liaison Committee Report.
- C. Social Events Committee
 1. Discuss the need to appoint second Social Events Committee member at September Board meeting.
 2. Social Events Committee Report.
- D. The Gardens at PrairieStar Committee Report.

III. COMMUNITY GOVERNANCE / OPERATIONS & MAINTENANCE MATTERS

- A. Status of Covenant Control and Design Review (Peggy Ripko to report).
 1. Discuss enforcement of the Protective Covenants of PrairieStar.
 2. Review and consider adoption of Resolution No. 2021-06-01 Adopting PrairieStar Filing #1, #3, #4 & #5 Rules and Design Guidelines (enclosure)
- D. Discuss and consider approval of Operations and Maintenance Manual (enclosure).

IV. DEVELOPER REPORT

- A. Status of construction in the community and lots under contract.

V. FINANCIAL MATTERS

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

VI. LEGAL MATTERS

VII. OTHER BUSINESS

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