

PRAIRIESTAR METROPOLITAN DISTRICT NO. 1

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NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:

Scott Sarbaugh
Neil Almy
Jennifer Davis
Richard McCabe
Kathy Sidney
Matt Cohrs, Manager

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Secretary

Term/Expiration:

2022/May 2022
2022/May 2022
2023/May 2023
2022/May 2022
2023/May 2023

DATE: September 15, 2021

TIME: 5:00 P.M.

LOCATION: 1180 Little Branch Lane
Berthoud, Co 80513

THERE WILL BE AT LEAST ONE PERSON PRESENT AT THE ABOVE-REFERENCED PHYSICAL LOCATION. 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 MEETING WILL ALSO BE HELD BY VIDEO/TELEPHONIC MEANS:

Join Zoom Meeting

<https://us02web.zoom.us/j/85286831221?pwd=TnpzdVNvYThZNVVzZ2doOGZPZjhOQT09>

Meeting ID: 852 8683 1221

Passcode: 001543

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.

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 (to be distributed).
- B. Review and consider approval of the payment of claims through the period ending _____, as follows (to be distributed):
General Fund: \$ _____
Debt Service Fund: _____ -0-
Capital Projects Fund: _____ -0-
Total: \$ _____
- C. Review and accept unaudited financial statements, if necessary (to be distributed).
- D. Conduct Public Hearing on proposed 2021 Budget Amendment and consider adoption of Resolution No. 2021-09-__ Amending 2021 Budget (to be distributed).

IV. LEGAL MATTERS

- A. Review and consider approval of the Termination of Multiple-Year Operation Funding Agreement between PrairieStar Metropolitan District No. 1 and PrairieStar, Inc., coincident with the issuance of PrairieStar Metropolitan District No. 2's 2021 Bonds ("District No. 2 2021 Bonds") and distribution of reimbursement to PrairieStar, Inc. (enclosure).
- B. Review and consider approval of the Termination of Facilities Funding and Acquisition Agreement between PrairieStar Metropolitan District No. 1 and PrairieStar, Inc., coincident with the issuance of the District No. 2 2021 Bonds and distribution of reimbursement to PrairieStar, Inc. (enclosure).
- C. Review and consider approval of the Termination of Facilities Funding, Construction and Operations Agreement by and among PrairieStar Metropolitan District Nos. 1, 2 and 3, coincident with the issuance of the District No. 2 2021 Bonds and distribution of reimbursement to PrairieStar, Inc. (enclosure).
- D. Acknowledge fulfillment of obligations under that certain Inclusion Agreement by and among PrairieStar Metropolitan District Nos. 1 and 2 and PrairieStar, Inc., as amended, coincident with the issuance of the District No. 2 2021 Bonds and distribution of reimbursement to PrairieStar, Inc.
- E. Discuss dissolution of PrairieStar Metropolitan District No. 1:
 - i. Discuss and consider approval of the Termination and/or Assignment and Assumption of that certain Service Agreement for Trash and Recycling Services between PrairieStar Metropolitan District No. 1 and United Waste Systems (to be distributed).
 - ii. Discuss and authorize Notice of Termination of Engagement with Altitude Community Law P.C. (f/k/a HindmanSanchez P.C.) for Legal Services.
 - iii. Discuss authorize Notice of Termination of Engagement with Special District Management Services, Inc. for District Management Services, effective coincident with dissolution (enclosure).
 - iv. Discuss and authorize Notice of Termination of Service Agreement for Independent Engineering and Cost Certification Services with Ranger Engineering, LLC.
 - v. Discuss and authorize Notice of Termination of Engagement with Simmons & Wheeler, P.C. for Accounting Services, effective coincident with dissolution.
 - vi. Discuss and consider approval of the Termination of Intergovernmental Agreement between PrairieStar Metropolitan District No. 1 and the Town of Berthoud, Colorado, effective coincident with dissolution, and authorize execution of same.
 - vii. Review and consider adoption of Resolution No. 2021-09-__ Regarding Dissolution (to be distributed).
 - viii. Review and consider approval of Petition for Dissolution and consider authorizing District's Legal Counsel and Accountant to take all necessary steps to file for and effectuate Dissolution of PrairieStar Metropolitan District No. 1 (to be distributed)
 - ix. Recognize the Resolution of PrairieStar Metropolitan District Nos. 2 and 3 Acknowledging Dissolution of PrairieStar Metropolitan District No. 1 (to be distributed).

V. OTHER BUSINESS

VI. ADJOURNMENT

THE NEXT SPECIAL MEETING IS SCHEDULED FOR NOVEMBER 18, 2021 AT 5:00 P.M.