

PRAIRIESTAR METROPOLITAN DISTRICT NO. 3

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

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

- A. Public Comment.

III. FINANCIAL MATTERS

- A. Review and consider approval of engagement of Simmons & Wheeler, P.C. for District Accounting Services (to be distributed).
- B. Conduct Public Hearing on proposed 2021 Budget Amendment and consider adoption of Resolution No. 2021-09-01 Amending 2021 Budget (to be distributed).

IV. LEGAL MATTERS

- A. 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 PrairieStar Metropolitan District No. 2's 2021 Bonds and distribution of reimbursement to PrairieStar, Inc. (enclosure).
- B. Review and consider approval of Multiple-Year Operation Funding Agreement between PrairieStar Metropolitan District No. 3 and PrairieStar, Inc. (enclosure).
- C. Review and consider approval of Facilities Funding and Acquisition Agreement between PrairieStar Metropolitan District No. 3 and PrairieStar, Inc. (enclosure).
- D. Discuss and consider adoption of Resolution No. 2021-09-__; Resolution of PrairieStar Metropolitan District Nos. 2 and 3 Acknowledging Dissolution of PrairieStar Metropolitan District No. 1 (to be distributed).
- E. Review and consider approval of Service Agreement for District Engineering and Cost Verification Services with Ranger Engineering, LLC (to be distributed).

V. OTHER BUSINESS

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