

# PRAIRIESTAR METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150  
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## NOTICE OF A REGULAR 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: March 16, 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.
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24 hour posting location.
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- C. Review and consider approval of the November 18, 2021 Special Meeting Minutes (enclosure).
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- D. Report on status of May 3, 2022 Regular Directors' Election.
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## II. PUBLIC COMMENT

- A. Public Comment.
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III. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims through the periods ending December 31, 2021, in the amount of \$28,034.73 and January 19, 2022, in the amount of \$7,800.35 as follows (enclosures).

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B. Review and consider approval of the 2021 Audit and authorize execution of Representations Letter (to be distributed).

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IV. LEGAL MATTERS

A. Discuss Dissolution of PrairieStar Metropolitan District No. 1.

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i. Acknowledge Board's intent to dissolve the District.

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ii. Consider authorizing District President and staff to finalize and execute all documents necessary for the Dissolution of PrairieStar Metropolitan District No. 1.

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V. OTHER BUSINESS

A. \_\_\_\_\_

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VI. ADJOURNMENT      **NO FURTHER MEETINGS ARE SCHEDULED FOR 2022.**