

PRAIRIESTAR METROPOLITAN DISTRICT NO. 2

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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=bzJUOHBNXNEQ2JYUTJkYkZ0b3B3Zz09>
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.

- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24 hour posting location.

- C. Review and consider approval of the November 18, 2021 Special Meeting Minutes (enclosure).

- D. Report on status of May 3, 2022 Regular Directors' Election.

II. PUBLIC COMMENT

A. Public Comment.

B. Community Liaison Committee Report.

C. Social Events Committee

1. Discuss vacancy on Social Events Committee and consider appointment of resident to fill vacancy.

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).

B. Discuss and consider adoption of Resolution No. 2022-03-01; Resolution Adopting Rules and Regulations for the Gardens of PrairieStar for the 2022 Growing Season (to be distributed).

C. Discuss and consider adoption of Resolution No. 2022-03-02; Resolution Adopting Fees for the Gardens of PrairieStar for the 2022 Growing Season (to be distributed).

IV. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims through the period ending February 17, 2022 as follows (enclosure):

General Fund:	\$	12,463.26
Debt Service Fund:		-0-
Capital Projects Fund:		-0-
Total:	\$	<u>12,463.26</u>

- B. Review and consider approval of 2021 Audit and authorize execution of Representations Letter (to be distributed).
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V. LEGAL MATTERS

- A. Discuss status of dissolution of PrairieStar Metropolitan District No. 1.
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- B. Discuss and consider approval of a Memorandum of Understanding between PrairieStar Metropolitan District No. 2 and PrairieStar Metropolitan District No. 3 regarding PrairieStar Metropolitan District No. 3 maintaining a detention pond, pump station, and underground sewer pipe leading to the pump station located within the boundaries of PrairieStar Metropolitan District No. 2 (to be distributed).
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- C. Discuss and consider approval of a Partial Assignment of Metropolitan District Duties under the Declaration between PrairieStar Metropolitan District Nos. 2 and 3, with PrairieStar, Inc. acknowledging said Partial Assignment (enclosure).
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- D. Conveyance of Tracts and Public Improvements

- i. Discuss and acknowledge Title Commitment for tracts of real property conveyed by PrairieStar, Inc. and accepted by PrairieStar Metropolitan District No. 2 (to be distributed).
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- ii. Review and consider approval of Letter Agreement between PrairieStar, Inc. and PrairieStar Metropolitan District No. 2 regarding maintenance reserve (to be distributed).
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- iii. Review and consider approval of Special Warranty Deed from PrairieStar, Inc. to PrairieStar Metropolitan District No. 2 conveying real property (26 tracts) and acknowledge acceptance of same (to be distributed).
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- iv. Review and consider approval of Bill of Sale conveying public improvements from PrairieStar, Inc. to PrairieStar Metropolitan District No. 2 (to be distributed).
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- v. Review and consider approval of License Agreement between PrairieStar Metropolitan District No. 2 and PrairieStar, Inc. granting access to property owned by PrairieStar Metropolitan District No. 2 for the completion of landscaping improvements (to be distributed).
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VI. OTHER BUSINESS

A. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 15, 2022.**