

PRAIRIESTAR METROPOLITAN DISTRICT NO. 3

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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: **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=bzJUOHBHxNEQ2JYUTJkYkZ0b3B3Zz09>

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.
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III. FINANCIAL MATTERS

- A. Review and consider approval of 2021 Application for Exemption from Audit (to be distributed).
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- C. Review and consider acceptance of Engineer’s Report and Certification #8 performed by Ranger Engineering, LLC of District eligible costs in the amount of \$2,265,067.07 (enclosure).
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IV. LEGAL MATTERS

- A. Discuss status of dissolution of PrairieStar Metropolitan District No. 1 and acknowledge the intent to pay costs associated therewith.
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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. Discuss potential bond issuance.
- i. Consider the establishment of a Bond/Finance Committee to review proposals for bond counsel, external financial advisor, underwriter, and other consultants related to an anticipated bond issuance for recommendation to the Board and determine parameters for selection by the committee and/or consider engagement of consultants.
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V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
SEPTEMBER 21, 2022.**