

**PRAIRIESTAR METROPOLITAN DISTRICT NO. 1**

141 Union Boulevard, Suite 150  
 Lakewood, Colorado 80228-1898  
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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		2023/May 2023
Richard McCabe	Assistant Secretary	2022/May 2022
Kathy Sidney		2023/May 2023
Judy Leyshon	Secretary	

**DATE: June 29, 2020**

**TIME: 6:30 P.M.**

**PLACE: *Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:***

**IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT 1/866-394-9509 AND WHEN PROMPTED, DIAL IN THE PASSCODE OF 8577710.**

**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. Consent Agenda – These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
  - Approval of Minutes of the September 11, 2019 Special Meeting (enclosure).
  - Ratify approval of Orkin Commercial Mosquito Service Agreement between the District and Orkin, LLC.
- D. Discuss results of May 5, 2020 Regular Election (enclosure).
- E. Consider appointment of Officers:
  - President \_\_\_\_\_
  - Treasurer \_\_\_\_\_
  - Secretary \_\_\_\_\_
  - Asst. Secretary \_\_\_\_\_
  - Asst. Secretary \_\_\_\_\_
  - Asst. Secretary \_\_\_\_\_

**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 for the following periods (enclosures):

Fund	Period Ending Sept. 12, 2019	Period Ending Oct. 23, 2019	Period Ending Nov. 15, 2019	Period Ending Dec. 17, 2019
General	\$ 13,073.77	\$ 37,745.72	\$ 208,728.42	\$ 11,744.52
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 13,073.77</b>	<b>\$ 37,745.72</b>	<b>\$ 208,728.42</b>	<b>\$ 11,744.52</b>
Fund	Period Ending Jan. 16, 2020	Period Ending Feb. 13, 2020	Period Ending March 10, 2020	Period Ending April 14, 2020
General	\$ 5,386.23	\$ 8,049.10	\$ 6,415.08	\$ 6,939.13
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ 4,702.30	\$ -0-
<b>Total</b>	<b>\$ 5,386.23</b>	<b>\$ 8,049.10</b>	<b>\$ 11,117.38</b>	<b>\$ 6,939.13</b>
Fund	Period Ending May 14, 2020			
General	\$ 7,119.86			
Debt	\$ -0-			
Capital	\$ -0-			
<b>Total</b>	<b>\$ 7,229.86</b>			

- B. Review and consider approval of the payment of claims through the period ending June 15, 2020, as follows (enclosure):
- |                        |                            |
|------------------------|----------------------------|
| General Fund:          | \$ 10,264.60               |
| Capital Projects Fund: | -0-                        |
| Capital Projects Fund: | -0-                        |
| <b>Total:</b>          | <b>\$ <u>10,264.60</u></b> |
- C. Review and accept unaudited financial statements through the periods ending March 31, 2020 (enclosure).
- D. Conduct Public Hearing to consider a Second Amendment to 2019 Budget and consider adoption of Resolution to Amend the 2019 Budget and Appropriate Expenditures (enclosure).
- E. Conduct Public Hearing to consider Amendment to 2020 Budget and consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures (enclosure).
- F. Consider approval of 2019 Audit and authorize execution of Representations Letter (enclosure).
- G. Consider approval of Cost Certification No. 6 performed by Manhard Consulting, Ltd. of District eligible improvements totaling \$2,883,028.45 (enclosure).

V. LEGAL MATTERS

- A. Discuss update on McGeady Becher P.C. District Records Retention Policy (enclosure).

VI. OTHER BUSINESS

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 16, 2020.**