

PRAIRIESTAR METROPOLITAN DISTRICT NO. 1

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NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:

Scott Sarbaugh
Neil Almy
Jennifer Davis
Richard McCabe
Kathy Sidney
Judy Leyshton

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Secretary

Term/Expiration:

2022/May 2022
2022/May 2022
2023/May 2023
2022/May 2022
2023/May 2023

DATE: **November 19, 2020**

TIME: **5:00 P.M.**

PLACE: **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 DISTRICT BOARD MEETING WILL BE HELD BY VIDEO ENABLED WEB CONFERENCE (ZOOM) WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:**

Join Zoom Meeting

<https://us02web.zoom.us/j/89341773665?pwd=VFZFcEMzQWdYaVJlbVF4SjJLUDRnZz09>

Meeting ID: 893 4177 3665

Passcode: 918285

Or 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.
- C. Review and approve the Minutes of the June 29, 2020 Special Meeting (enclosure).
- D. Review and consider adoption of Resolution No. 2020-11-01, Resolution of the Board of Directors of the PrairieStar Metropolitan District No. 1 Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- E. Discuss §32-1-809, C.R.S. – Transparency Notice reporting requirements and mode of eligible elector notification (posted on the District's website and SDA website in 2020).

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 June 15, 2020	Period Ending July 15, 2020	Period Ending Aug. 10, 2020	Period Ending Sept. 11, 2020
General	\$ 10,264.60	\$ 11,534.30	\$ 23,453.86	\$ 10,872.86
Debt	\$ -0-	\$ -0-	\$ -0-	\$ 3,000.00
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 10,264.60	\$ 11,534.30	\$ 23,453.86	\$ 13,872.86

Fund	Period Ending Oct. 8, 2020
General	\$ 10,916.88
Debt	\$ -0-
Capital	\$ 2,235.50
Total	\$ 13,152.38

- B. Review and consider approval of the payment of claims through the period ending November 6, 2020, as follows (enclosure):

General Fund:	\$ 16,056.57
Capital Projects Fund:	-0-
Capital Projects Fund:	-0-
Total:	\$ 16,056.57

- C. Review and accept unaudited financial statements through the period ending September 30, 2020 (enclosure).
- D. Consider appointment of Dazzo & Associates, P.C. to perform the 2020 Audit for an amount not to exceed \$4,200 (enclosure).
- E. Conduct Public Hearing to consider Amendment to 2020 Budget and (if necessary) consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures.
- F. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution No. 2020-11-___ to Adopt the 2021 Budget and Appropriate Sums of Money and Resolution No. 2020-11-___ to Set Mill Levies (for General Fund _____, Debt Service Fund _____ for a total mill levy of _____) (enclosures – preliminary assessed valuation and resolution - daft 2021 Budget – to be distributed).
- G. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

V. LEGAL MATTERS

- A. Discuss 2021 dissolution of PrairieStar Metropolitan District No. 1 and discuss action items in connection therewith.
- B. Discuss and consider approval of First Amendment to Inclusion Agreement (PrairieStar Metropolitan District No. 2) by and between PrairieStar Metropolitan District No. 1, PrairieStar Metropolitan District No. 2 and PrairieStar, Inc. (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

NO FURTHER MEETINGS ARE SCHEDULED FOR 2020.