

PRAIRIESTAR METROPOLITAN DISTRICT NO. 2

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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
Judy Leyshon	Secretary	

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=VFZFcEMzQWdYaVlJbVF4SjlLUDRnZz09>

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. 2 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.
- B. Community Liaison Committee Report.

III. COMMUNITY GOVERNANCE / OPERATIONS & MAINTENANCE MATTERS

- A. Status of Covenant Control and Design Review (Peggy Ripko to report).

IV. DEVELOPER REPORT

- A. Status of construction in the community and lots under contract.

V. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements through the period ending September 30, 2020 (enclosure).
- B. Consider appointment of Dazzio & Associates, P.C. to perform the 2020 Audit for an amount not to exceed \$4,500 (enclosure).
- C. Conduct Public Hearing to consider Amendment to 2020 Budget and (if necessary) consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures.
- D. 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 resolutions - draft 2021 Budget - to be distributed).
- E. 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.
- F. Review and consider adoption of Resolution No. 2020-11-__ Authorizing Adjustment of District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosure).

VI. LEGAL MATTERS

- A. Conduct Public Hearing on the Petition for Inclusion of approximately 1.145 acres of real property owned by PrairieStar, Inc. into the boundaries of the District and consider adoption of a Resolution for Inclusion of Real Property (enclosures – Petition and Resolution).
- 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).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

NO FURTHER MEETINGS ARE SCHEDULED FOR 2020.