

# PRAIRIESTAR METROPOLITAN DISTRICT NO. 1

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## **NOTICE OF A SPECIAL MEETING AND AGENDA**

<b>Board of Directors:</b>	<b>Office:</b>	<b>Term/Expiration:</b>
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

**DATE:** **March 17, 2021**

**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/81634137761?pwd=eUxWaWYyamRLaEg3ZzRtOVZ1TjNCZz09>

Meeting ID: 816 3413 7761

Passcode: 149704

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, posting of meeting notices and designate 24-hour posting location.
- C. Acknowledge the resignation of Judy Leyshon as Secretary of the Board and consider the appointment of Matt Cohrs as Secretary of the Board.
- D. Review and approve the Minutes of the November 19, 2020 Special Meeting (enclosure).
- E. Discuss and consider scheduling a special meeting for November 18, 2021 at 5:00 p.m.

### 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 Nov. 6, 2020	Period Ending Dec. 2, 2020 Spec Check	Period Ending Dec. 9, 2020	Period Ending Jan. 13, 2021
General	\$ 16,056.57	\$ 1,277.14	\$ 11,104.94	\$ 15,192.53
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 16,056.57</b>	<b>\$ 1,277.14</b>	<b>\$ 11,104.94</b>	<b>\$ 15,192.53</b>

  

Fund	Period Ending Feb. 17, 2021
General	\$ 9,897.43
Debt	\$ -0-
Capital	\$ -0-
<b>Total</b>	<b>\$ 9,897.43</b>

- B. Review and consider approval of the payment of claims through the period ending March 17, 2021, as follows (enclosure):

General Fund:	\$ 8,889.11
Debt Service Fund:	\$ -0-
Capital Projects Fund:	\$ 6,524.88
<b>Total:</b>	<b>\$ 15,413.99</b>

- C. Review and accept unaudited financial statements through the period ending December 31, 2020 (enclosure).
- D. Consider approval of Cost Certification No. 7 performed by Ranger Engineering of District eligible improvements totaling \$1,866,625.11 (enclosure).

### IV. LEGAL MATTERS

- A. Discuss 2021 dissolution of PrairieStar Metropolitan District No. 1 and discuss action items in connection therewith.

### V. OTHER BUSINESS

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 16, 2021 AT 5:00 P.M.**