

# PRAIRIESTAR METROPOLITAN DISTRICT NO. 3

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032  
[www.prairiestarcolorado.com](http://www.prairiestarcolorado.com)

## 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

**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 and posting of meeting notices.
  - 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
  - A. Public Comment.
- III. FINANCIAL MATTERS
  - A. Review and consider approval of 2020 Audit Exemption Application (enclosure).
  - B. Acknowledge District No. 1's acceptance of 7<sup>th</sup> Certification of Costs performed by Ranger Engineering of District eligible improvements totaling \$1,866,625.11.
- IV. LEGAL MATTERS
- V. OTHER BUSINESS
- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 16, 2021 AT 5:00 P.M.**