

Prairie Song Metropolitan District Nos. 3-6, 8 & 9
NOTICE AND AGENDA OF COORDINATED SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of the Prairie Song Metropolitan Districts Nos. 3-6, 8 & 9, Weld County, Colorado, has been scheduled for Friday, March 31st, 2023, at 11:00 a.m. via Zoom and teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>BOARD OF DIRECTORS</u>	<u>OFFICE HELD</u>	<u>TERM EXPIRATION</u>
Patrick McMeekin (Nos. 3-6, 8 & 9)	President	May 2023
Landon Hoover (Nos. 3-6)	Secretary	May 2023
Jason Stansberry (Nos. 3-6)	Treasurer	May 2025
Kara Hoover (Nos. 3-6)	Assistant Secretary	May 2025
Mike Welty (Nos. 3-6)	Assistant Secretary	May 2023

DATE: March 31, 2023 (Friday)

TIME: 11:00 A.M. (or as soon thereafter as possible)

PLACE: Via Zoom and Teleconference

VIRTUAL - TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/89436738560?pwd=UDJwYkZDc1YwVzYxYlEwK09qdkNlZ09>

MEETING ID: 894 3673 8560; PASSCODE: 608142;

TOLL-FREE: 888-788-0099

ADDITIONAL CALL IN NUMBERS: +1 719 359 4580

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment limited to (3) minutes per person.
- E. Director Comments.

II. CONSENT AGENDA ITEMS

- A. Approval of Minutes from December 6, 2022, Special Meeting.
- B. Approval of 2022 Audit Exemptions for District Nos. 3, 5, 6, 8, and 9.
- C. Ratification of Assignments of Easements (District No. 8).
 1. Assignment of Easement (Overland 368).
 2. Partial Assignment of Easement (WNDR15).
 3. Assignment of Easement (Breniman Farms).
- D. Approval of Assignment of Limited Crossing Agreement (Great Western Railroad). (District No. 8).
- E. Ratification of Landscape Project Construction Agreement with Mill Brothers Landscape Group.

III. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Review unaudited Financial Statements for the period ending December 31, 2022.
- C. Public Hearing regarding the Proposed Amended 2022 Budgets.
 1. Consider Adoption of Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money (if needed).

IV. LEGAL ITEMS

V. DISTRICT MANAGER ITEMS

- A. Manager's Report.
- B. Discussion Implementation of O&M and Non-Potable Fees.
- C. Consideration and Approval of District Residential Design Guidelines.

VI. CAPITAL MANAGER ITEMS

VII. DEVELOPER UPDATE

VIII. DIRECTOR ITEMS

IX. OTHER ITEMS

X. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By: /s/ Nicole Wing District Administrator