

PRAIRIE SONG METROPOLITAN DISTRICT NOS. 3-6, 8 & 9

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Patrick McMeekin	President	May 2027
Landon Hoover	Secretary	May 2027
Jason Stansberry	Treasurer	May 2025
Kara Hoover	Assistant Secretary	May 2025
Mike Welty	Assistant Secretary	May 2027

Date: March 27, 2024 (Wednesday)

Time: 2:00 P.M.

Place: ZOOM & Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/86470095757?pwd=c0VkSFRQZkw2QUVTQ1ZLT3BIYnRvdz09>

Webinar ID: 864 7009 5757 Passcode: 674320

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

- A. Approval of Minutes – November 14, 2023, Regular Meeting and Annual Community Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Report and Contract Modifications.
- D. Ratification of 2023 Audit Exemptions for District Nos. 3, 5, 6, & 9.
- E. Consideration and Approval of Special District Association Membership (SDA) for District Nos. 3 & 9.
- F. Ratification and Assignment of Stormwater Drainage Discharge Agreement.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Consideration of Adoption of Resolution Regarding Acquisition of District Infrastructure.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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District Website: www.prairiesongmd.live

V. FINANCIAL ITEMS

- A. Ratification of Payments by Prairie Song Development LLC on District's Behalf.
- B. Consideration and Approval of Unaudited Financial Statements for the period ending December 31, 2023.
- C. Public Hearing regarding the Proposed Amended 2023 Budgets.
- D. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

VI. LEGAL ITEMS

- A. Consideration and Approval Rules and Regulations of Non-Potable Irrigation and Water System.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

******The Next Regular Meeting is Scheduled for July 16, 2024******