

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

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: June 20, 2023 (Tuesday)**

**Time: 2:00 P.M.**

**Place: ZOOM & Teleconference**

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)

<https://tinyurl.com/3ey68cam> (This link can be copied into your web browser)

**719-359-4580; MEETING ID: 840 4117 7254 ; PASSCODE: 565460** (If joining by phone)

### **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).
- E. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – March 31, 2023, Special Meeting.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

### **III. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.
- B. Discuss the Implementation of O&M Fees.
- C. Consider and Approval of District Residential Design Guidelines.
- D. Appoint ARC Committee.

### **IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs.  
(Cost Certification Report #3)

### **V. FINANCIAL ITEMS**

- A. Delegation of Authority for Approval of District Audit.

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612  
District Email: [psmdadmin@pcgi.com](mailto:psmdadmin@pcgi.com)  
District Website: [www.prairiesongmd.live](http://www.prairiesongmd.live)

**VI. LEGAL ITEMS**

- A. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement  
(District No. 8)

**VII. DIRECTOR ITEMS**

**VIII. OTHER MATTERS**

**IX. ADJOURNMENT**

*\*\*\*The next Regular Meeting is scheduled for September 12, 2023\*\*\**