

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

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of the Prairie Song Metropolitan Districts, Weld County, Colorado, has been scheduled for Tuesday October 18, 2022, at 1:30 p.m. by MS Teams 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).

NOTICE AND AGENDA OF COORDINATED SPECIAL MEETING

| <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: October 18, 2022 (Tuesday)
TIME: 1:30 P.M. (or as soon thereafter as possible)
PLACE: Via Zoom and Teleconference

VIRTUAL - TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/84603365850?pwd=OWpwWWxEWXNPZXZMQXZqZnVaOGltZz09>

MEETING ID: 846 0336 5850; PASSCODE: 219010; TOLL-FREE: 888-788-0099

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. Public comment will be limited to 30 minutes.

II. CONSENT AGENDA ITEMS

- A. Approval of Minutes from February 10, 2022, Organizational and Special Meeting.
- B. Approval of Amended and Restated Annual Administrative Matters Resolution

III. FINANCIAL ITEMS

IV. LEGAL ITEMS

- A. Consider Approval of Infrastructure Acquisition and Project Fund Disbursement Agreement among District Nos. 4 and 8 and Prairie Song Development, LLC.
- B. Consider Approval of Agreement Regarding Project Fund Disbursements for Pump House and Prairie Song Park.
- C. Consider Approval of Agreement for Acceptance of Groundwater Discharges with Town of Windsor and Prairie Song Development, LLC (District No. 4).

V. CAPITAL MANAGER ITEMS

- A. Ratification of Change Order No. 1 for Construction Agreement with Crow Creek Construction, and delegation of authority to approve additional change orders.

VI. DISTRICT MANAGER ITEMS

- A. Management Report and District Matters.

VII. BOARD MEMBER ITEMS

VIII. OTHER ITEMS

IX. 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