

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 Tuesday, December 6th, 2022, at 9:30 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: December 6, 2022 (Tuesday)
TIME: 9:30 A.M. (or as soon thereafter as possible)
PLACE: Via Zoom and Teleconference

VIRTUAL - TO JOIN VIA ZOOM:
<https://us02web.zoom.us/j/88412578516?pwd=THhNMXlaclDSNjhDcUZXS3RkS2dlUT09>

MEETING ID: 884 1257 8516; PASSCODE: 717819;

TOLL-FREE: 888-788-0099
ADDITIONAL CALL IN NUMBERS: +1 719 359 4580 OR +1 253 205 0468

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 October 18, 2022, Special Meeting.
- B. Adoption of Resolution Calling May 2023 Election.
- C. Approval of 2023 Transparency Notices.
- D. Ratification of Declaration of Covenants, Conditions and Restrictions.

III. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Public Hearing regarding the Proposed 2022 Amended Budgets (if needed).
 - 1. Consider Adoption of Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money (if needed).
- C. Public Hearing regarding the Proposed 2023 Budgets.
 - 1. Consider Adoption of 2023 Budgets; Consider Approval of Resolutions to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- D. Consider Approval of Engagement Letter for 2022 Audit Services.
- E. Consider Approval of ColoTrust Account.
- F. Discuss Operations and Maintenance Fees.

IV. LEGAL ITEMS

- A. Consider Approval of 2023 Annual Administrative Matters Resolution.
- B. Consider Approval of Resolution regarding Policies and Procedures for Covenant Enforcement.
- C. Discussion Regarding Residential Guidelines.

- D. Consider Approval of Amendment to Infrastructure Financing and Reimbursement Agreement with Prairie Song Development, LLC (District No. 4)
- E. Consider Approval of Social Media Policy.

V. CAPITAL MANAGER ITEMS

- A. Consider Approval of Addendum to Independent Contractor Agreement with IDES, LLC for Construction Oversight and Cost Certification Services.
- B. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #1) (District Nos. 4 & 8).
- C. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #2) (District Nos. 4 & 8).
- D. Delegation of Authority to Approve Landscaping and Public Improvement Construction Projects.

VI. DISTRICT MANAGER ITEMS

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