

PRAIRIE SONG METROPOLITAN DISTRICT NOS. 1-9

NOTICE OF SPECIAL MEETING AND AGENDA

Prairie Song Metropolitan District Nos. 3-6, 8 & 9

<u>Boards 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

Prairie Song Metropolitan District Nos. 1, 2, & 7

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Patrick McMeekin	President/Secretary/Treasurer	May 2025
Vacant		May 2025
Vacant		May 2027
Vacant		May 2025
Vacant		May 2027

Date: July 17, 2024 (Wednesday)
Time: 5:00 P.M. (or soon thereafter as possible)
Place: ZOOM & Teleconference

Join Zoom Meeting:

<https://us06web.zoom.us/j/84403767980?pwd=aNEPxbH23C39uhsmiK2vEkp--DHI7Q.MCvb8fsBwbfwL0uf>

Webinar ID: 844 0376 7980 Passcode: 773424

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

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 – March 27, 2024, Special Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.
- B. Discussion and Ratification of November 14, 2023, Amended Regular Meeting Minutes.

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
District Website: www.prairiesongmd.live

- C. Appointment of ARC Committee per Declarant.
- D. Ratification of Streamline Platform – Subscription Agreement.
- E. Discussion and Approval of District’s ARC Guidelines.
- F. Discuss and Consider Adoption of Updated Design Guidelines.
- G. Ratification of Resolution Imposing Non-Potable Water System Fees for District No. 8.

IV. FINANCIAL ITEMS

- A. Consideration and Approval of Unaudited Financial Statements for the period ending May 31, 2024.
- B. Consider Approval of 2023 Audited Financial Statements for District No. 4 and District No. 8.
- C. Consider and Approval of Appointment of Alex Carlson as Bill.com Approver for the District.

V. LEGAL ITEMS

- A. Discuss Website Accessibility Standards.
 - i. Consider Adoption of Joint Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. ADJOURNMENT

******The Next Regular Meeting is Scheduled for September 17, 2024******