

PRAIRIESTAR METROPOLITAN DISTRICT NO. 3

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www.prairiestarcolorado.com/metro-district

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Scott Sarbaugh	President	2025/May 2025
Neil Almy	Treasurer	2025/May 2025
Jennifer Davis	Assistant Secretary	2025/May 2025
Richard McCabe	Assistant Secretary	2025/May 2025
Kathy Sidney	Assistant Secretary	2027/May 2027

DATE: December 6, 2023

TIME: 2:15 P.M.

PLACE: Via Zoom

1. To attend via Zoom Videoconference, use the following link:

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:
 - a. Meeting ID: 862 6755 0643
 - b. Passcode: 987572

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
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- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
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- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
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- D. Public questions.
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II. ADJOURNMENT

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR
DECEMBER 6, 2023.**