

# PRAIRIESTAR METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032  
www.prairiestarcolorado.com/metro-district

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Scott Sarbaugh	President	2022/May 2022
Neil Almy	Treasurer	2022/May 2022
Jennifer Davis	Assistant Secretary	2023/May 2023
Richard McCabe	Assistant Secretary	2022/May 2022
Kathy Sidney	Assistant Secretary	2023/May 2023
Matt Cohrs, Manager	Secretary	

DATE: September 21, 2022  
TIME: 4:00 P.M.  
LOCATION: ZOOM

### **THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:**

Join Zoom Meeting  
<https://us02web.zoom.us/j/6464033676?pwd=bzJUOHBHNXNEQ2JYUTJkYkZ0b3B3Zz09>  
Meeting ID: 646 403 3676  
Passcode: 267458  
Dial In: 1-253-215-8782

#### I. ADMINISTRATIVE MATTERS

A. Confirm quorum and Present Disclosures and Potential Conflicts of Interest.

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B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

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D. Discuss results of May 3, 2022 cancelled Election (enclosure).

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E. Acknowledge the resignation of Matt Cohrs as Secretary to the Board and discuss transition of District Manager. Discuss establishing committee to address transition.

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F. Consider appointment of Officers:

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_

II. PUBLIC COMMENT

A. Public Comment.

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III. FINANCIAL MATTERS

A. Conduct Public Hearing on 2021 Budget Amendment and consider adoption of Resolution Amending 2021 Budget (to be distributed).

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B. Discuss 2023 Budget Hearing and schedule special meeting for November 16, 2022 at 5:00 p.m.

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IV. LEGAL MATTERS

A. Report on status of dissolution.

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V. OTHER BUSINESS

A. \_\_\_\_\_

VI. ADJOURNMENT **THE NEXT SPECIAL MEETING IS SCHEDULED FOR NOVEMBER 16, 2022.**

**NOTICE OF CANCELLATION**  
**and**  
**CERTIFIED STATEMENT OF RESULTS**  
§1-13.5-513(6), 32-1-104, 1-11-103(3) C.R.S.

**NOTICE IS HEREBY GIVEN** by the PrairieStar Metropolitan District No. 1, Larimer County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 3, 2022 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are declared elected for the following terms of office:

<u>Name</u>	<u>Term</u>
Neil Almy	Second Regular Election, May 2025
Richard McCabe	Second Regular Election, May 2025
Scott Sarbaugh	Second Regular Election, May 2025

/s/Matt Cohrs  
(Designated Election Official)

Contact Person for the District:	Matt Cohrs
Telephone Number of the District:	303-987-0835
Address of the District:	141 Union Boulevard, Suite 150, Lakewood, CO 80228
District Facsimile Number:	303-987-2032
District Email:	mcohres@sdmsi.com