

PRAIRIESTAR METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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NOTICE OF A SPECIAL 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	2023/May 2023
Richard McCabe	Assistant Secretary	2025/May 2025
Kathy Sidney	Assistant Secretary	2023/May 2023
Peggy Ripko, Manager	Secretary	
DATE: November 16, 2022		
TIME: 4:30 P.M.		
LOCATION: ZOOM		

THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:

Join Zoom Meeting  
<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGQtWkRyUjZZc1VMWTJFZjFHdz09>  
Meeting ID: 862 6755 0643  
Passcode: 987572  
Dial In: 1-719-359-4580

- I. ADMINISTRATIVE MATTERS
    - A. Confirm quorum and Present Disclosures and Potential Conflicts of Interest.
    - B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
    - C. Review and consider approval of the September 21, 2022 Special Meeting Minutes (enclosures).
    - D. Discuss Inactive Status pursuant to Section 32-1-104(3)(a), C.R.S., and consider adoption of Resolution No. 2022-11-01 Declaring PrairieStar Metropolitan District No. 1 Inactive, effective January 1, 2023 (enclosure).
    - E. Discuss business to be conducted in 2023 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices, if necessary.
    - F. Discuss Section 32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification (posted on the District’s website and SDA website in 2022), if necessary.
  - II. PUBLIC COMMENT
    - A. Public Comment.
  - III. FINANCIAL MATTERS
    - A. Consider appointment of Simmons & Wheeler, P.C. to prepare and file the Application for Exemption from Audit for the year ended 2022.
    - B. Conduct Public Hearing to consider Amendment to 2022 Budget and (if necessary) consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures.
    - C. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies, if necessary.
    - D. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
  - IV. LEGAL MATTERS
    - A. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 24, 2023. Discuss the need for ballot issues and/or questions.
    - B. Discuss and consider rescinding approval of dissolution of the District and associated documents and actions in connection therewith.
  - V. OTHER BUSINESS
  - VI. ADJOURNMENT NO FURTHER MEETINGS ARE SCHEDULED FOR 2022.
- Informational Enclosure:
- Memo regarding New Rate Structure from Special District Management Services, Inc.
  - Memo regarding New Rate Structure from McGeady Becher PC.