

PRAIRIESTAR METROPOLITAN DISTRICT NO. 3

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://prairiestarmetrodistrict.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Scott Sarbaugh
Neil Almy
Richard McCabe
Jennifer Davis
Kathy Sidney

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term/Expiration:

2025/May 2025
2025/May 2025
2025/May 2025
2027/May 2027
2027/May 2027

DATE: November 20, 2024

TIME: 2:00 P.M.

LOCATION: VIA ZOOM

Zoom information:

<https://us02web.zoom.us/j/89949617173?pwd=anTahrUvqnizo370IYjULf0r6hX5gb.1>

Meeting ID: 899 4961 7173

Passcode: 309513

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
- D. Acknowledge the resignation of Peggy Ripko as Secretary to the Board and consider the appointment of Secretary to the Board.
- E. Review and consider approval of the December 6, 2023 Special Meeting Minutes (enclosure).
- F. Discuss business to be conducted in 2025 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 (enclosures).
- G. Website Accessibility Discussion

1. Discuss and consider proposals from Generation Web, Inc., Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters (enclosure).
 2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.
- H. Discuss status of District insurance and Special District Association (SDA) membership for 2025.

II. FINANCIAL MATTERS

- A. Ratify approval of 2023 Application for Exemption from Audit.
- B. Review Unaudited Financial Statements for the period ending August 30, 2024 and Schedules of Cash Position (to be distributed).
- C. Review and ratify / approve the payment of claims (to be distributed).
- D. Conduct Public Hearing on the 2024 Budget Amendment and consider adoption of Resolution Amending the 2024 Budget, if necessary.
- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt Budget and to Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary AV, draft budget and Resolutions).
- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.
- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”). Direct District Accountant or District Counsel to file the Certification with the Denver Assessor and other interested parties.
- H. Discuss audit requirements and consider the appointment of the District Accountant to prepare and file the 2024 Application for Exemption from Audit.
- I. Consider the appointment of the District Accountant to prepare the 2026 Budget.

III. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

- B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).

IV. CONSTRUCTION / DEVELOPMENT MATTERS

- A. Report on status of Development.

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no more regular meetings scheduled in 2024.