

PRAIRIESTAR METROPOLITAN DISTRICT NO. 3

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

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

NOTICE OF SPECIAL 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: December 10, 2024

TIME: 10:30 A.M.

LOCATION: VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/83003750783?pwd=hnqSHD0yNondQHTlgCSDC9lIBQEvOC.1>

Meeting ID: 830 0375 0783

Passcode: 384587

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 and posting of meeting notice.
- 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.

II. FINANCIAL MATTERS

- A. 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 - draft budget and Resolutions).
- F. Ratify authorization of District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form ("Certification") and direct District Counsel to file the Certification with the Board of County Commissioners and other interested parties.

ADJOURNMENT - There are no more regular meetings scheduled in 2024.