

PRAIRIE SONG METROPOLITAN DISTRICT NOS. 1-9

NOTICE OF SPECIAL MEETING AND AGENDA

PRAIRIE SONG METROPOLITAN DISTRICT NOS. 3-6, 8 & 9

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Patrick McMeekin	President	May 2027
Landon Hoover	Secretary	May 2027
Jason Stansberry	Treasurer	May 2025
Kara Hoover	Assistant Secretary	May 2025
Mike Welty	Assistant Secretary	May 2027

PRAIRIE SONG METROPOLITAN DISTRICT NOS. 1, 2, & 7

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Patrick McMeekin	President/Secretary/Treasurer	May 2025
Vacant		May 2025
Vacant		May 2027
Vacant		May 2025
Vacant		May 2027

Date: November 5, 2024 (Tuesday)

Time: 5:00 P.M. (or soon thereafter as possible)

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82486900147?pwd=TkxvMVhkSINsQzBwSmhjZzcwUFpsUT09>

Webinar ID: 824 8690 0147 Passcode: 088124

Or Telephone: 1 719 359 4580; OR 1 669 444 9171

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

- A. Approval of Minutes – May 1, 2024, Special Meeting (Nos. 1 & 2).
- B. Approval of Minutes – May 22, 2024, Special Meeting (No.7).
- C. Approval of Minutes – July 17, 2024, Annual Meeting and Special Meeting (Nos. 3-6, 8 & 9).
- D. Ratification of Payment of Claims.
- E. Ratification of Contract Modifications.

- F. Consider Adoption of Joint Amended and Restated Public Records Request Policy.
- G. Consider Approval of Independent Contractor Agreement with Connexion Group for Engineering Services.
- H. Consider Approval of Assignment of Rights and Duties under the Declaration of Covenants, Conditions and Restrictions of Prairie Song.
- I. Consider Approval of Engagement with Butler Snow for Special Counsel Services.
- J. Consider Approval of Amended and Restated Coordinating Services Agreement.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.
- B. Discussion and Consider Approval of Insurance Coverage through the CSD Pool (District Nos. 1, 2, & 7).
- C. Discussion and Approval of District's ARC Guidelines.
- D. Discuss and Consider Adoption of Updated Design Guidelines.
- E. Approval and Ratification of COI for Lights up Colorado.
- F. Considerations of approval of COI for Cascade Industries Limited in relation to 2025 Pump maintenance.
- G. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
 - 1. Mill Brothers
 - 2. SWPPP
 - 3. FetchPoop
 - 4. Cascade Industries Limited
 - 5. Boyer
 - 6. Fisk Electric
 - 7. Wagner Power Systems
 - 8. Lights Up Colorado
 - 9. Ramey Environmental Compliance
- H. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2025 Budget.

IV. FINANCIAL ITEMS

- A. Consideration and Ratification of Amended and Restated Prairie Song Operations Fee Resolution.
- B. Public Hearings regarding the Proposed Amended 2024 Budgets.
- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money (District No. 8).
- D. Public Hearings Regarding the Proposed 2025 Budgets.
- E. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Consider Engagement of Haynie & Co. for the 2024 Audit Services.

V. LEGAL ITEMS

- A. Consideration and Approval of Proposed Task Order No. 5 for Prairie Song MD with IDES for \$40,000.00.

- B. Consideration and Approval of 2025 Joint Annual Administrative Matters Resolution.
 - i. 2025 Meeting Dates: May 15th and November 18th.
- C. Discuss and Consider Adoption of Joint May 2025 Election Resolution.

VI. DIRECTOR ITEMS

- A. Discuss Timeline of Director Appointments/Election.

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for TBD*****