

PROSPER COORDINATING METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: January 30, 2025

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmJmZGY1YWItMzM4ZS00NjBmLTlkZjktZjhjMjg5ZmRiYmZk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 393 335 178#

Board of Directors

Maribeth W. D'Amico
Kari Wright
William Smith
Don Sullivan
Vacant

Office

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
N/A

Term Expires

May, 2027
May, 2025
May, 2025
May, 2025
May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices. Designate 24-hour posting location.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. LEGAL MATTERS

- A. Review funding agreements, developer advance schedules, and cost certification reports and consider authorizing reimbursement to VREI, Inc. in the amount of \$800,000 for developer advances under that certain 2018-2019 Facilities Funding and Acquisition Agreement between the District and VREI, Inc., as amended.

- B. Report regarding May 6, 2025 Regular Elections of Prosper Metropolitan District Nos. 1-10, Prosper Water & Sanitation Financing Metropolitan District, Prosper Park & Recreation Financing Metropolitan District, and Prosper Regional Water & Sanitation Service Metropolitan District.
- C. Discuss tracking of Arapahoe County determination of assessed valuation from oil and gas production.

III. FINANCIAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for February 26, 2025 at 1:30 p.m.