

PROSPER COORDINATING METROPOLITAN DISTRICT
PROSPER REGIONAL WATER & SANITATION SERVICE
METROPOLITAN DISTRICT
PROSPER WATER & SANITATION FINANCING METROPOLITAN
DISTRICT
PROSPER PARK & RECREATION FINANCING
METROPOLITAN DISTRICT
PROSPER METROPOLITAN DISTRICT NOS. 1-4

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, November 14, 2022

TIME: 2:00 p.m.

LOCATION: Microsoft TEAMS

ACCESS: You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams Videoconference, link as follows:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWVkyTQyNTYtMjM1ZS00NGM5LTlkYzAtNWM4MmlwNDgxYzk5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 707 964 322#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Maribeth W. D'Amico	President	May 2023
Kari Wright	Secretary/Treasurer	May 2025
William Smith	Assistant Secretary	May 2025
Don Sullivan	Assistant Secretary	May 2025
Vacancy	N/A	May 2023

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.
- D. Public Comment.

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

- E. Discuss and authorize renewal of Districts' insurance coverage and Special District Association membership for 2023 (enclosure).
- F. Discuss status of establishment of District website.

II. CONSENT AGENDA

- A. **[All Districts]** Review and consider approval of minutes of August 22, 2022 Regular Meeting (enclosures).
- B. **[All Districts]** Discuss Transparency Notice and Mode of Eligible Elector Notification for 2023 (post on SDA website)
- C. **[All Districts]** Discuss business to be conducted in 2023 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2022-11-01, Resolution Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices (enclosure).
- D. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2022 (Annual Map Filing).

III. LEGAL MATTERS

- A. Discuss May 2, 2023 Regular Directors' Election and consider adoption of Resolution No. 2022-11-____, Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. **[Coordinating MD]** Discuss and consider approval of Third Amendment to 2018-2019 Facilities Funding and Acquisition Agreement between the District and VREI, Inc. (enclosure).

- C. **[Coordinating MD]** Review and discuss Well Proposal (for various Prosper Farm wells) from Civitas Resources, Inc. as parent company of Crestone Peak Resources Operating, LLC (“Crestone”), and proposed Oil and Gas Lease between the District and Crestone (enclosures). Authorize any necessary actions in connection therewith.

IV. FINANCIAL MATTERS

- A. **[Coordinating MD]** Ratify approval of Paid Claims/New Claims (enclosure).
- B. **[Coordinating MD]** Review and accept August 31, 2022 Unaudited Financial Statements and October 2022 Schedule of Cash Position (enclosures).
- C. **[All Districts]** Conduct Public Hearing to consider amendment to 2022 Budget; If necessary, consider adoption of Resolution No. 2022-11-____ to Amend 2022 Budget.
- D. **[All Districts]** Conduct Public Hearing to Consider 2023 Proposed Budget; Consider Adoption of Resolution 2022-11-____ to Adopt 2023 Budget and Appropriate Sums of Money, and Resolution to Set Mill Levies, as appropriate (enclosures). Authorize District Accountant to prepare, and consider appointment of Board Member to sign, the DLG-70 Certification(s) of Tax Levies.
- E. **[Prosper Coordinating MD, MD No. 4]** Consider engagement of auditor to prepare 2022 Audit (to be distributed).
- F. **[Prosper MD No. 1, No. 2, No. 3, Regional W&S, W&S Financing, and P&R Financing]** Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2022.
- G. **[All Districts]** Consider appointment of District Accountant to prepare 2024 Budget.

V. CONSTRUCTION MATTERS

- A. **[Coordinating MD]** Presentation of Construction Status Report by Independent District Engineering Services, LLC (if available, to be distributed at meeting).
- B. **[Coordinating MD]** Consider approval of contracts, change orders, work orders, and LAPs, if any.

VI. MANAGER MATTERS

- A. **[Coordinating, MD #1, #2, #3, MD#4, RW&SS, W&SF P&RF]** Consider Approval of CliftonLarsonAllen LLP statements of work (enclosure).
- B. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Monday, November 28, 2022 at 2:00 p.m.