

**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 REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, January 24, 2024

**TIME:** 1:30 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\\_ZDVhNWFYmYtZmM2ZC00NTkzLTg3NGQtMTI1MTI4ZWlZjWU1%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDVhNWFYmYtZmM2ZC00NTkzLTg3NGQtMTI1MTI4ZWlZjWU1%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: 110 316 996#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Maribeth W. D'Amico	President	May 2027
Kari Wright	Secretary/Treasurer	May 2025
William Smith	Assistant Secretary	May 2025
Don Sullivan	Assistant Secretary	May 2025
Vacancy	N/A	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 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. **[All Districts]** Review and consider approval of minutes of October 25, 2023 Regular Meeting and statutory Annual Meeting (enclosures).

## II. LEGAL MATTERS

- A. **[All Districts]** Discuss results of November 7, 2023 Special Elections.
- B. **[Coordinating MD]** Review and consider approval of Agreement Concerning Litigation Costs between Prosper Coordinating Metropolitan District and Prosper Farms Investments, LLC (enclosure).
- C. **[Coordinating MD] Conveyances of Property from JL Group, LLC:**
  - 1. Acknowledge conveyance of approximately 0.5331 acres of property from JL Group, LLC to Prosper Coordinating Metropolitan District, pursuant to Final Rule and Order and Release of Lis Pendens in Arapahoe County District Court Case No. 2018CV31304, recorded in the Arapahoe County records on November 9, 2018 at Reception No. D8110966 (enclosure).
  - 2. Discuss and consider execution of a contract between and among JL Group, LLC, Prosper Farms Investments, LLC, and Prosper Coordinating Metropolitan District, and consider acceptance of conveyance of approximately 0.26033 acres of property from JL Group, LLC to Prosper Coordinating District. Authorize any necessary actions in connection therewith.

## III. FINANCIAL MATTERS

- A. **[Coordinating MD]** Ratify approval of Paid Claims/New Claims Totaling \$1,282,814.44 (enclosure).
- B. **[Coordinating MD]** Review and accept November 30, 2023 Unaudited Financial Statements and January 2024 Schedule of Cash Position (enclosure).

**IV. CONSTRUCTION MATTERS**

- A. **[Coordinating MD]** Consider approval of contracts, change orders, work orders, and LAPs, if any.

**V. MANAGER MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for February 28, 2024 at 1:30 p.m.**