

**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:** Monday, August 22, 2022

**TIME:** 2:00 p.m.

**LOCATION:** Microsoft TEAMS

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\\_MmNmODU2MjctZDcxMy00NzNmLTlhMjYtYTZhNzJiY2UxYmRh%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_MmNmODU2MjctZDcxMy00NzNmLTlhMjYtYTZhNzJiY2UxYmRh%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)

**ACCESS:**

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 158 501 515#

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

**I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. **[All Districts]** Discuss results of cancelled May 3, 2022 Regular Directors' Election (enclosure – Notice of Cancellation of Elections).
- D. **[All Districts]** Discuss vacancy on the Board due to the passing of Larry Fore.
- E. **[All Districts]** Appoint officers.
- F 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.

## II. CONSENT AGENDA

- A. **[Coordinating MD]** Review and consider approval of minutes of February 28, 2022 Regular Meeting and May 23, 2022 Special Meeting (enclosures).
- B. **[Prosper MD No. 1, No. 2, No. 3, No. 4, Regional W&S, W&S Financing and P& R Financing]** Review and consider approval of minutes of October 25, 2021 Special Meeting (enclosures).

## III. LEGAL MATTERS

- A. **[All Districts]** Discuss statutory requirement for establishment of a District website by January 1, 2023, and authorize 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 June 30, 2022 Unaudited Financial Statements and August 2022 Schedule of Cash Position (enclosures).
- C. **[Coordinating MD and Prosper MD No. 4]** Consider approval of 2021 Audit (enclosures).
- D. **[Prosper MD No. 1, No. 2, No. 3, Regional W&S, W&S Financing and P& R Financing]** Ratify approval, execution and filing of Application for Exemption from Audit for 2021 (enclosures).

## **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.
- C. **[Coordinating MD]** Discuss status of Prosper Water Treatment Plant and Wastewater Treatment Plan Project (the “Project”):
  - 1. Acknowledge execution of Agreement between Owner and Contractor for Construction Contract (Cost-Plus-Fee) between Prosper Coordinating Metropolitan District and J.R. Filanc Construction Company, Inc. (enclosure).

## **VI. MANAGER MATTERS**

- A. Other

## **VII. OTHER BUSINESS**

- A. Other

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Monday, September 26, 2022 at 2:00 p.m.**