

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: Tuesday, July 11, 2023

TIME: 4:00 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_YzFINDQyYjAtYmI5MS00Y2FiLWJIN2QtYmViOTFjYTY2MzY5%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: 757 825 287#

<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. Discuss results of cancelled May 2, 2023 Regular Directors' Election (enclosure) and consider appointment of officers:
 - President: _____
 - Secretary/Treasurer: _____
 - Assistant Secretary: _____
 - Assistant Secretary: _____
- E. 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. **[All Districts]** Review and consider approval of minutes of November 14, 2022 Special Meeting (enclosures).
- B. **[Coordinating MD]** Ratify approval of No Surface Occupancy Oil and Gas Lease between Prosper Coordinating Metropolitan district and Crestone Peak Resources Operating, LLC, Memorandum of Oil & Gas Lease, and Order of Payment (enclosures).

III. LEGAL MATTERS

- A. **[All Districts]** Discuss and consider adoption of Resolution No. 2023-06-01, Resolution Calling a Special Election Within the District on November 7, 2023 to be Conducted as an Independent Mail Ballot Election, Submitting to the Eligible Electors of the District Questions Relating to the Issuance of Debt and Approving Other Matters in Connection Therewith (to be distributed).
- B. **[All Districts]** Discuss Senate Bill 23-108 (Allowing Temporary Reductions in Property Taxes Due) and potential impact on 2024 budget process and strategy.
- C. **[All Districts]** Discuss legislative changes that may impact the District / Annual Meeting requirement.

- D. **[All Districts]** Discuss potential inclusion of wellhead into one of the Prosper Districts (relating to the Oil and Gas Lease between Prosper Coordinating MD and Crestone Peak Resources Operating, LLC).
- E. **[Coordinating MD]** Discuss issues relating to right-of-way and construction of an extension to Colfax Ave., related easements, and potential cost sharing agreement between Prosper Coordinating MD and JL Group, LLC for design and construction of such extension. 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 April 30, 2023 Unaudited Financial Statements and June 2023 Schedule of Cash Position (enclosures).
- C. **[Coordinating MD]** Review and consider approval of 2022 Audit and authorize execution of Representations Letter (enclosure – draft audit).
- D. **[Prosper MD No. 1, No. 2, No. 3, No. 4 Regional W&S, W&S Financing, and P&R Financing]** Ratify approval, execution and filing of Application for Exemption from Audit for 2022.

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. **[Park & Rec. Financing MD]** Discuss insurance requirements (public officials' liability, general liability, comprehensive crime, and workers' compensation). Consider adoption of Resolution No. 2023-06-02 to obtain insurance coverage through the Colorado Special Districts Property and Liability Pool (such resolution also approving the "Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool"), and authorize membership in the Special District Association (enclosures – insurance proposal and resolution/IGA).
- B. **[Park & Rec. Financing MD]** Discuss and consider approval of Agency Service Fee Agreement between the Authority and TCW Risk Management (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, July 26, 2023 at 1:30 p.m.