

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

2001 16<sup>th</sup> Street, Suite 1700  
Denver, CO 80202  
Phone: 303-779-5710  
[prospermds.org](http://prospermds.org)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** October 22, 2025

**TIME:** 1:30 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\\_Y2ZmZmY3ZWUtY2E3My00OWIwLWEwYjYtYzE2MTcyMGZINWE4%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2ZmZmY3ZWUtY2E3My00OWIwLWEwYjYtYzE2MTcyMGZINWE4%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: 150 864 644#

**Board of Directors**

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

**Office**

President  
Secretary/Treasurer  
Assistant Secretary  
Assistant Secretary

**Term Expires**

May, 2027  
May, 2029  
May, 2029  
May, 2029  
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.
- 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.

- E. **[All Districts]** Review and consider approval of minutes of July 23, 2025 Annual Meeting and July 23, 2025 Regular Meeting (enclosures).
- F. **[All Districts]** Discuss requirements of Section 32-1-809, C.R.S. (Transparency Notice) and mode of eligible elector notification for 2026.
- G. **[All Districts]** Discuss business to be conducted in 2026 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2025-10-01, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosures).
- H. **[All Districts]** Schedule 2026 annual meetings.
- I. **[All Districts]** Insurance Matters
  - i. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (enclosures).
  - ii. Review and consider approval of worker's compensation coverage renewal for 2026 (enclosures).
  - iii. Authorize renewal of District's membership in Special District Association ("SDA") for 2026.

## **II. LEGAL MATTERS**

- A. **[All Districts]** Discuss HB25-1090 related to McGeady Becher Cortese Williams P.C. engagement.

## **III. FINANCIAL MATTERS**

- A. **[Coordinating MD]** Ratify approval of paid claims/approve new claims in the amount of \$39,879.19 (enclosure).
- B. **[Coordinating MD]** Review and consider acceptance of August 31, 2025 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).
- C. **[All Districts]** Conduct Public Hearing to consider amendment to 2025 Budget. If necessary, consider adoption of Resolution No. 2025-10-\_\_ to Amend 2025 Budget (enclosure).
- D. **[Coordinating MD]** Discuss status of reimbursements to Prosper Farms Investments, LLC ("Prosper Farms") under that certain Agreement Concerning Litigation Costs between Prosper Coordinating Metropolitan District and Prosper Farms.

- E. **[Coordinating MD]** Discuss potential reimbursements to Prosper Farms Investments, LLC and/or VREI, Inc.
- F. **[All Districts]** Conduct Public Hearing to consider proposed 2026 Budget; Consider adoption of Resolution No. 2025-10-\_\_ to Adopt 2026 Budget and Appropriate Sums of Money, and Resolution No. 2025-10-\_\_ to Set Mill Levies, as appropriate (enclosures).
- G. **[All Districts]** Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- H. **[Coordinating MD, MD No. 4]** Consider engagement of auditor to prepare 2025 Audit.
- I. **[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 2025.
- J. **[All Districts]** Consider appointment of District Accountant to prepare 2027 Budget.

**IV. CONSTRUCTION MATTERS**

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

**V. MANAGER MATTERS**

- A. **[All Districts]** Review and consider approval of Statement(s) of Work (SOW) between the District(s) and CliftonLarsonAllen LLP for 2026 Accounting and Management Services (enclosures).

**VI. OTHER BUSINESS**

- VII.** A. **[All Districts]** Discuss cancellation of November 26, 2025 Regular Meeting.

**VIII. ADJOURNMENT**

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