

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 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
prospermds.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: June 24, 2026

TIME: 1:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/230252404189831?p=0NolwJenYbTrepVPSJ>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 376 066 069#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|----------------------------------|----------------------|----------------------------|
| Maribeth W. D'Amico | President | May, 2027 |
| Kari Wright | Secretary/Treasurer | May, 2029 |
| William (Bill) Smith | Assistant Secretary | May, 2029 |
| Don Sullivan | Assistant Secretary | May, 2029 |
| Brenden Maves | Assistant Secretary | May, 2027 |

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. **[All Districts]** 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 March 25, 2026 Regular Meeting (enclosures).

II. LEGAL MATTERS

A. **[Coordinating MD]** Review and consider approval of Task Order No. 4 to the Master Service Agreement for Cost Verification Services between Prosper Coordinating Metropolitan District and Independent District Engineering Services, LLC, for services relating to sale of equipment in the amount of \$10,000.00 (enclosure).

B. **[Coordinating MD]** Discuss and consider approval of Termination of Storage Agreement between Prosper Coordinating Metropolitan District and Visser Precision, LLC (to be distributed).

III. FINANCIAL MATTERS

A. **[Coordinating MD]** Ratify approval of paid claims/approve new claims in the amount of \$93,432.12 (enclosure).

B. **[Coordinating MD]** Review and consider acceptance of May 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

C. **[Coordinating MD]** Presentation from Capital Improvement Plan Committee on the approved Phase I Capital Improvement Plan. Discussion and consideration of ratification of the approved Phase I Capital Improvement Plan (enclosure).

D. **[Coordinating MD]** Discuss potential reimbursements to VREI, Inc. and/or Prosper Farms Investments, LLC.

E. **[Coordinating MD]** Conduct Public Hearing to consider amendments of the 2025 and 2026 Budgets. Consider adoption of Resolutions to Amend the 2025 and 2026 Budgets (enclosures).

F. **[Coordinating MD]** Review and consider approval of 2025 Audit. Authorize execution of management representation letter (enclosure – draft audit).

IV. CONSTRUCTION MATTERS

V. MANAGER MATTERS

VI. OTHER BUSINESS

A. **[All Districts]** Discuss cancellation of July 22, 2026 Regular Meeting.

VII. ADJOURNMENT

The next regular meeting is scheduled for July 22, 2026 at 1:30 p.m.