

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: August 26, 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/245573675017220?p=rvcAuvwZezy98xUvry>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 653 256 012#

<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 June 24, 2026 Regular Meeting (enclosures).

II. LEGAL MATTERS

A. **[Coordinating MD]** Discuss status of sale of membrane and related equipment, and potential amendment or termination of Storage Agreement between the District and Visser Precision, LLC.

B. **[Coordinating MD]** Review and consider approval of License Agreement for Well Sites between Prosper Farms Investments, LLC and the District (for access to the Lower Arapahoe LA-1 and Laramie Fox-Hills LFH-1 well sites) (enclosure).

C. **[Coordinating MD]** Review proposals from Hydro Resources – Rocky Mountain, Inc. and Layne Christensen Company for removal of pumps and well inspection for the Lower Arapahoe LA-1 and Laramie Fox-Hills LFH-1 wells (enclosures). Consider engagement of contractor and authorize preparation and execution of a Service Agreement.

D. **[Coordinating MD]** Review and consider approval of Cost Certification Report No. 3 dated August 26, 2026, prepared by Independent District Engineering Services, LLC, certifying public improvement costs in the amount of \$60,001.75 (“Report No. 3”) (enclosure).

E. **[Coordinating MD]** Discuss matters regarding actual and potential reimbursements to Prosper Farms Investments, LLC, VREI, Inc., and Furniture Row, LLC; related costs verifications; and potential amendments to funding agreements. Authorize any necessary actions in connection therewith.

III. FINANCIAL MATTERS

A. **[Coordinating MD]** Ratify approval of establishment of ColoTrust account and deposit of District funds therein.

B. **[Coordinating MD]** Ratify approval of paid claims/approve new claims in the amount of \$3,188,913.08 (enclosure).

C. **[Coordinating MD]** Review and consider acceptance of June 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

D. Discuss reviewing bank statements on a quarterly basis.

IV. CONSTRUCTION MATTERS

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for September 23, 2026 at 1:30 p.m.