

**NOTICE OF SPECIAL MEETING
- PRONGHORN VALLEY METROPOLITAN DISTRICT -**

NOTICE IS HEREBY GIVEN That the Board of Directors of the **PRONGHORN VALLEY METROPOLITAN DISTRICT**, of the City of Aurora, County of Arapahoe, State of Colorado, will hold a special meeting at 12:00 p.m. on Thursday, January 27, 2022 via Zoom videoconferencing platform. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

To access meeting, visit www.zoom.us, click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Meeting ID: 883 3516 3197

Passcode: 182162

BY ORDER OF THE BOARD OF DIRECTORS:
PRONGHORN VALLEY METROPOLITAN DISTRICT

By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – November 9, 2021 Regular Meeting
4. 2022 Annual Administrative Matters
 - a. 2022 Annual Administrative Resolution
 - b. Director Qualification Affidavit
 - c. Disclosure Matters/Update General Conflict Forms
5. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Other
6. Discussion regarding Public Improvements
 - a. Acceptance of IDES’s Cost Certification Report #3
 - b. Acceptance of Public Improvements
 - c. Other
7. Approval of Agreement with Urban Drainage and Flood Control District d/b/a Mile High Flood District
8. Attorney Matters
 - a. May 2022 Director Election
 - b. Other
9. Other Business

10. Adjourn

NEXT REGULAR MEETING: TUESDAY, FEBRUARY 8, 2022 AT 10:00 A.M.