

**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 11:00 a.m. on Monday, December 18, 2023 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: 862 3149 4476

Passcode: 357042

Dial-in Phone Number: 1 719 359 4580 US

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. Public Comment
4. Approval of Agenda
5. Approval of Minutes – November 9, 2023 Special Meeting
6. Director Matters
 - a. Appointment of New Directors
7. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Other
8. Discussion regarding Public Improvements
 - a. Consider Acceptance of Cost Certification Report No. 11
 - b. Consider Acceptance of Public Improvements and Payments to GC Aurora, LLC and South Aurora Property Investors, LLC
 - i. Resolution of Acceptance of Improvements
 - ii. Bill of Sale
 - iii. Approval of Requisition No. 15 related to Proceeds from Series 2021A Bond Issuance
 - c. Other

9. Legal Matters
 - a. Consider Resolution Approving Service Plan Amendment requested by South Aurora Regional Improvement Authority (SARIA)
 - b. Other
10. Development Update
11. Other Business
12. Adjourn

NEXT REGULAR MEETING: THURSDAY, JANUARY 11, 2024 AT 10:00 A.M.