

**NOTICE OF REGULAR 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 regular meeting at 10:00 a.m. on Tuesday, November 8, 2022 via Zoom videoconferencing platform. The meeting will be held for the purpose of considering a proposed 2023 budget and 2022 amended budget (if necessary) and conducting such other business as may come before the Board. The meeting is open to the Public.

To access meeting, visit [www.zoom.us](http://www.zoom.us), click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Dial-in Phone Number 1 719 359 4580 US

Meeting ID: 830 2096 4927

Passcode: 179983

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 Minutes – October 11, 2022 Regular Meeting
5. Financial Matters
  - a. Financial Report / Payment of Claims
  - b. Other
6. Public Hearing re Proposed 2023 Budget and Amended 2022 Budget (if necessary)
7. Discussion regarding Public Improvements
  - a. Consider Acceptance of IDES’s Cost Certification Report No. 8
  - b. Consider Resolution for Approval of Payments to South Aurora Property Investors LLC pursuant to Cost Certification Report No. 8
  - c. Consider Approval of Requisition No. 10 related to Proceeds from Series 2021A Bond Issuance
  - d. Other
8. Colorado Family and Medical Leave Insurance (FAMLI) Program
  - a. Notice and Public Hearing re Participation in FAMLI Program
  - b. Consider Resolution re FAMLI Program/Decline Participation
  - c. Other

9. Attorney Matters
  - a. 2023 Election Resolution
  - b. Other
10. Development Update
11. Other Business
12. Adjourn

**NEXT REGULAR MEETING: TUESDAY, DECEMBER 13, 2022 AT 10:00 A.M.**