

**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 10:00 a.m. on Monday, February 13, 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:

Dial-in Phone Number 1 719 359 4580 US

Meeting ID: 862 3149 4476

Passcode: 357042

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. Annual Administrative Matters 2023
 - a. Director Qualification Affidavit
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2023
 - d. Renewal of Consultants
6. Approval of Minutes – December 13, 2022 Regular Meeting
7. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Other
8. Discussion regarding Public Improvements
 - a. Consider Acceptance of Cost Certification Report No. 10
 - 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. 13 related to Proceeds from Series 2021A Bond Issuance
 - c. Other
- 9. Consider Independent District Engineering Services, LLC Task Order No. 3
- 10. Attorney Matters
- 11. Development Update
- 12. Other Business
- 13. Adjourn

NEXT REGULAR MEETING: TUESDAY, MARCH 14, 2023 AT 10:00 A.M.