

**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 Thursday, March 14, 2024 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: 810 0214 4352

Passcode: 800239

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 & MIELKE, 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 – December 18, 2023 Special Board Meeting
6. Annual Administrative Matters 2024
 - a. Director Qualification Affidavit
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2024
 - d. Renewal of Consultants
7. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Approval of 2023 Draft Auditor’s Engagement Letter
 - c. Approval of 2023 Draft Audit
8. Other Discussion regarding Public Improvements
 - a. Consider Acceptance of Cost Certification Report No. 12
 - 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. 16 related to Proceeds from Series 2021A
Bond Issuance

9. Legal Matters

10. Development Update

11. Other Business

12. Adjourn

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