

**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 3:00 p.m. on Wednesday, October 6, 2021 at 7400 E. Orchard Road, Suite 3300, Greenwood Village, Colorado and via Zoom videoconferencing platform. The meeting will also be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

To help protect our community, and contribute to the country's efforts to reduce the spread of COVID-19, the Board of Directors encourages reduced physical attendance and increased social distancing, as may be practicable to allow for the conducting of business and inclusion of public comment in accordance with the District's meeting agenda. Therefore, all Public and others will be invited to join the meeting via Zoom.

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 9223 5787

Passcode: 874520

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 – August 4, 2021 Special Meeting
4. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Schedule 2022 Budget Hearing
 - c. Other
5. Discussion regarding Public Improvements
 - a. Consider and Accept Second Engineering Analysis for Public Improvements
 - b. Adoption of Resolution and Acceptance of Bill of Sale for Public Improvements
 - c. Other
6. Other Business
 - a. Discussion re Regular Meeting Schedule
7. Adjourn

NEXT REGULAR MEETING: TUESDAY, NOVEMBER 9, 2021 AT 10:00 A.M.