

**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 2:00 p.m. on Tuesday, June 28, 2022 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 1-253-215-8782 US

Meeting ID: 840 4169 5317

Passcode: 552590

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 – May 24, 2022 Special Meeting
5. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Other
6. Discussion regarding Public Improvements
 - a. Consider Acceptance of Public Improvements Pursuant to IDES’s Cost Certification Report No. 6
 - b. Consider Acceptance of Public Improvements and Payments to GC Aurora, LLC
 - i. Resolution of Acceptance of Improvements
 - ii. Bill of Sale
 - iii. Approval of Requisition No. 7 related to Proceeds from Series 2021A Bond Issuance
 - c. Other
7. Development Update
8. Attorney Matters
 - a. Discussion re Invitation to Bid for Public Infrastructure Cost Certification Management Services

- i. Proposal for Public Infrastructure Cost Certification Management Services from South Aurora Property Investors, LLC
 - ii. Other
 - b. Ratification of Engineering Services Agreement with Harris Kocher Smith
 - c. Other
- 9. Other Business
- 10. Adjourn

NEXT REGULAR MEETING: TUESDAY, JULY 12, 2022 AT 10:00 A.M.