

**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, October 11, 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 1 719 359 4580 US

Meeting ID: 851 5959 0457

Passcode: 864966

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 – June 28, 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. 7
 - b. Consider Acceptance of Public Improvements and Payments to GC Aurora, LLC
 - i. Assignment of Warranties for Pedestrian Bridge
 - ii. Indemnification Agreement for Pedestrian Bridge
 - iii. Easement Agreements for Pedestrian Bridge
 - iv. Resolution of Acceptance of Improvements
 - v. Bill of Sale
 - vi. Approval of Requisition No. 8 related to Proceeds from Series 2021A Bond Issuance
 - c. Other
7. Attorney Matters
 - a. Update regarding Status of Agreement with Harris Kocher Smith

- b. Consider Agreement for Management Services – GC Aurora, LLC
 - c. Consider City of Aurora Request for Information re Title 32 Metropolitan Districts
 - d. Other
- 8. Development Update
 - 9. Other Business
 - 10. Adjourn

NEXT REGULAR MEETING: TUESDAY, NOVEMBER 8, 2022 AT 10:00 A.M.