

**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 Tuesday, May 24, 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](http://www.zoom.us), click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Dial-in Phone Number 1-669-900-9128

Meeting ID: 831 5654 7253

Passcode: 089614

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 – March 8, 2022 Special Meeting
5. Financial Matters
  - a. Financial Report / Payment of Claims
  - b. Consider 2021 Audit for Approval
  - c. Other
6. Discussion regarding Public Improvements
  - a. Consider Acceptance of Public Improvements Pursuant to IDES’s Cost Certification Report No. 5
  - 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. 6 related to Proceeds from Series 2021A Bond Issuance
  - c. Approve/Ratify Harris Kocher Smith Engineering Services Agreement
  - d. Other
7. Development Update
8. Attorney Matters

- a. Review 2021 Annual Report to the City of Aurora
9. Other Business
10. Adjourn

**NEXT REGULAR MEETING: TUESDAY, JUNE 14, 2022 AT 10:00 A.M.**