

PRAIRIESTAR METROPOLITAN DISTRICT NO. 2

201 E. 4th St. #130
Loveland, Colorado 80537-5601
Tel: (970) 290-6586 • (970) 236-1279
<https://prairiestarmd2.squarespace.com/>

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Ryan St. Pierre	President	2025/May 2025
Katie Murrey	Treasurer	2025/May 2025
Lisa Johnson	Secretary	2027/May 2025
Scott Sarbaugh	Assistant Secretary	2025/May 2025
Bryan DeAngelo	Assistant Secretary	2027/May 2025

DATE: February 12, 2024
TIME: 6:00 P.M.
LOCATION: ZOOM

THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:

Join Zoom Meeting
<https://us06web.zoom.us/j/83214693495?pwd=YEFbEtE8aUhlpyvHYyhxLOhIaCC86c.1>
Meeting ID: 832 1469 3495
Passcode: 333744
Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Confirm quorum and Present Disclosures and Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notice.

C. Discuss Procurement of Vendors.
(snow removal, covenant enforcement, landscape maintenance, contracts and insurance, Maintenance Map, Volunteer Release and Waiver of Liability).

- i. Staff Presentation.
- ii. Board questions of staff and discussion.
- iii. Public Comment.
- iv. Board questions of staff, discussion and consideration of policy.

D. Discuss Resolution No. 2023-03-02 Establishing District Petty Cash Account adopted by the Board on March 15, 2023.

- i. Staff Presentation.
 - ii. Board questions of staff and discussion.
 - iii. Public Comment.
 - iv. Board questions of staff, discussion and consideration of policy.
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E. Discuss District Powers and Authority and communication protocols. (Service Plan, statutes, public board meetings, Facebook, communication on behalf of District, monthly newsletter to District residents)

- i. Staff Presentation.
 - ii. Board questions of staff and discussion.
 - iii. Public Comment.
 - iv. Board questions of staff, discussion and consideration of adoption of Resolution Regarding Communication Protocol Policy.
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F. Discuss five-member versus seven-member board.

- i. Staff Presentation.
 - ii. Board questions of staff and discussion.
 - iii. Public Comment.
 - iv. Board questions of staff, discussion and consideration of provision of direction of staff.
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G. Discuss and consider the appointment of officers:

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

II. PUBLIC COMMENT

A. Public Comment. Members of the public may express their views to the Board on matters that affect the District not otherwise listed on the agenda. Comments will be limited to three (3) minutes.

III. ADJOURNMENT

The Next Regular Board meeting is scheduled for March 20, 2024 at 5:00 p.m. via Zoom.