## PRAIRIE CORNER METROPOLITAN DISTRICT

## Special Meeting Tuesday, February 28, 2023 1:00 P.M. 1-800-853-9595; Access Code: 303497

## Agenda

Mark D. Connor – President	May 2023
Denise Connor - Secretary/Treasurer	May 2025
Zach Connor – Director	May 2025
Vacancy	May 2023*
Vacancy	May 2023

\*This seat will be a 2-year term at the May 2023 Election

## AGENDA

- 1. Call to Order.
- 2. Declaration of Quorum/Director Conflict of Interest Disclosures.
- 3. Meeting Notice and Posting.
- 4. Approval of Agenda.
- 5. Approval of Minutes of November 10, 2022, Special Meeting.
- 6. Approve and Ratify Expenditures.
- 7. Review and Consider Resolution Designating Posting Location.
- 8. Review and Consider Resolution Accepting Engineer's Report and Certification #11 Prepared by Ranger Engineering, LLC and Requesting Requisition of Project Funds #12.
- Review and Consider Resolution Accepting Engineer's Report and Certification #12 Prepared by Ranger Engineering, LLC and Requesting Requisition of Project Funds #13.
- 10. Any other matter that may come before the Board.
- 11. Adjourn.