## PRAIRIE CORNER METROPOLITAN DISTRICT

## Special Meeting Monday, October 2, 2023 12:30 PM

## **Agenda**

https://us06web.zoom.us/j/84067701012?pwd=cmeYq5m71jWa6aRfttwbklyY4KxDrq.1

Meeting ID: 840 6770 1012 Passcode: 235781 Telephone: 1 719 359 4580

Mark D. Connor – President	May 2027
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. Election of Officers.
- 6. Approval of Minutes of February 28, 2023, Special Meeting.
- 7. Review and Consider Acceptance of the 2022 Audit
- 8. Review and Consider Approval of the Engineer Cert #13 and Project Fund Requisition#14.
- 9. Any other Matter that May come Before the Board.
- 10. Adjourn.

NOTICE OF SPECIAL MEETING PRAIRIE CORNER METROPOLITAN DISTRICT

**OCTOBER 2, 2023** 

Notice is hereby given that the board of directors of the prairie corner metropolitan district, of the county of Adams, state of Colorado, will hold a special meeting at 12:30 p.m., on Monday the 2<sup>nd</sup> of October 2023, via zoom call for the purpose of conducting such business as may come before the board.

**ZOOM MEETING:** 

HTTPS://US06WEB.ZOOM.US/J/84067701012?PWD=CMEYQ5M71JWA6ARFTTWBKLYY4KXDRQ.1

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This meeting is open to the public.

District website: <a href="https://prairiecornermd.com">https://prairiecornermd.com</a>

BY ORDER OF THE BOARD OF DIRECTORS PRAIRIE CORNER METROPOLITAN DISTRICT

By: /s/ COMMUNITY RESOURCE SERVICES OF COLORADO, LLC

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the District's public website at least 24 hours prior to the meeting.

tronda Stölek Assistant Manager CRS of Colorado LLC