

PRAIRIE CORNER METROPOLITAN DISTRICT

**Special Meeting
Tuesday, November 28, 2023
1:30 PM**

Agenda

<https://us06web.zoom.us/j/84446279489?pwd=qca6l3kphMPcWqYdzhb5m264AnlXk8.1>

Meeting ID: 844 4627 9489 Passcode: 5888154
+17207072699,,84446279489# US (Denver)

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|-------------------------------------|-----------|
| 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

- I. Call to Order:**

- II. Declaration of Quorum/Director Qualifications/Disclosure Matters:**

- III. Public Comment:**

- IV. Financial Matters:**
 - A. Conduct Public Hearing on the Proposed 2024 Budget and Consider Adoption of Resolution to Adopt the Budget (enclosure)
-Adopt 2024 Budget/Certify Mill Levy/Appropriate 2024 Expenditures

 - B. Review, Ratify and Approve Payment of Claims (enclosure)

 - C. Review and Accept Unaudited Cash Position Summary Dated November 17, 2023, and Financial Statements for the Period Ended September 30, 2023 (enclosures)

V. Management Items:

- A. Review and Consider Approval of 2024 Annual Administrative Resolution (enclosure)

VI. Director Items:

- A. Review and Approve Minutes of the October 2, 2023, Meeting (enclosures)

VII. Attorney Items:

VIII. Other Items:

IX. Adjournment:

