

PRAIRIE CORNER METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mark Connor	President	May 2027
Denise Connor	Secretary/Treasurer	May 2025
Zach Connor	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2027*
Vacant	Assistant Secretary	May 2027*

**this seat will be a 2-year term at the May 2025 election*

DATE: Tuesday, July 30, 2024

TIME: 10:00 a.m.

LOCATION: Zoom Link

Meeting ID: 834 3048 9225

Passcode: 090543

One tap mobile

+17207072699,,83430489225# US (Denver)

+17193594580,,83430489225# US

ADMINISTRATIVE ITEMS:

- a. Call to Order and Declaration of Quorum
- b. Director Qualifications
- c. Consider Approval of Agenda

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANCIAL ITEMS:

- a. Conduct Public Hearing on 2023 Budget Amendment
- b. Review and Consider Approval of the Resolution Adopting 2023 Budget Amendment (enclosure)
- c. Review and Consider Approval of the 2023 Audit (enclosure)
- d. Review, Ratify and Approve payment of Claims (enclosure)
- e. Review and Accept the Unaudited Financials (enclosure)

DIRECTOR ITEMS:

- a. Review and Consider Approval of the November 28, 2023, Special Meeting Minutes (enclosure)

ATTORNEY ITEMS:

- a. Consider Adoption of Resolution Designating Posting Location (enclosure)

OTHER BUSINESS ITEMS:

- a. Miscellaneous

ADJOURNMENT: