

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
PRAIRIE CORNER METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “Board”) of the Prairie Corner Metropolitan District (the “District”), located in the City of Brighton, Adams County, Colorado, will be held on Tuesday, November 26, 2024 at 11:00 a.m. via [Zoom](#):

Meeting ID: 869 3336 9034; Passcode: 881229
OR One tap mobile: 17193594580,,86933369034# US
OR +17207072699,,86933369034# US (Denver)

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
PRAIRIE CORNER METROPOLITAN DISTRICT

_____/s/ Mark Connor_____
President

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

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

AGENDA

ADMINISTRATIVE ITEMS:

- a. Call to Order and Declaration of Quorum
- b. Director Qualifications/Disclosure Matters
- c. Consider Approval of Agenda
- d. Review and Approve Minutes of July 30, 2024, Meeting (enclosure)

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

FINANCIAL ITEMS:

- a. Conduct Public Hearing to consider 2024 Budget Amendment
 - a. Consider Approval of 2024 Budget Amendment Resolution (enclosure)
- b. Conduct Public Hearing to Consider 2025 Budget
 - a. Consider Adoption of 2025 Budget, Certify Mill Levies, Appropriate 2025 Expenditures (enclosure)
- c. Review, Ratify and Approve Payment of Claims (enclosure)
- d. Review and Accept Cash Position Summary and Unaudited Financial Statements (enclosure)

MANAGEMENT ITEMS:

- a. Review and Consider Approval of 2025 Annual Administrative Resolution (enclosure)
- b. Review and Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosure)
- c. Review and Consider Approval of Updated CORA Policy Resolution (enclosure)

DIRECTOR ITEMS:

- a. Miscellaneous

ATTORNEY ITEMS:

- a. Miscellaneous

OTHER BUSINESS:

- a. Miscellaneous

ADJOURNMENT: