

**NOTICE OF SPECIAL MEETING
- PRONGHORN VALLEY METROPOLITAN DISTRICT -**

NOTICE IS HEREBY GIVEN That the Board of Directors of the **PRONGHORN VALLEY METROPOLITAN DISTRICT**, of the City of Aurora, County of Arapahoe, State of Colorado, will hold a special meeting at 1:00 p.m. on Monday, May 6, 2024 via Zoom videoconferencing platform. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

To access meeting, visit www.zoom.us, click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Meeting ID: 823 2739 0697

Passcode: 252922

Dial-in Phone Number: 1 719 359 4580 US

BY ORDER OF THE BOARD OF DIRECTORS:
PRONGHORN VALLEY METROPOLITAN DISTRICT

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Agenda
5. Approval of Minutes – April 26, 2024 Special Board Meeting
6. Discussion re Public Improvements:
 - a. Status of Financing Activities
 - b. Other
7. EXECUTIVE SESSION (*If needed, an executive session may be called for specific purposes authorized pursuant to § 24-6-402(4), C.R.S.; and only after announcement at the public meeting of the specific topic for discussion and the statutory citation authorizing the executive session, and a 2/3 vote of the quorum present of the Board.*)
 - a. Consultation with the attorney related to project procurement criteria, vendor contracts and development negotiating position, and receiving legal advice thereon, pursuant to § 24-6-402(4)(b) & (e), C.R.S., regarding the status of financing activities for Pomeroy Subdivision Filing No. 3.
8. Other Business
9. Adjourn

NEXT REGULAR MEETING: THURSDAY, MAY 9, 2024 AT 10:00 A.M.