

**NOTICE OF REGULAR 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 regular meeting at 10:00 a.m. on Tuesday, December 13, 2022 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:

Dial-in Phone Number 1 719 359 4580 US

Meeting ID: 894 2284 6169

Passcode: 804047

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

By: /s/ SETER & VANDER WALL, 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 – November 8, 2022 Regular Meeting
6. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Other
7. Discussion regarding Public Improvements
 - a. Consider Acceptance of IDES’s Cost Certification Report No. 9
 - b. Consider Resolution for Approval of Payments to South Aurora Property Investors LLC pursuant to Cost Certification Report No. 9
 - c. Consider Approval of Requisition No. 12 related to Proceeds from Series 2021A Bond Issuance
 - d. Other
8. Attorney Matters
 - a. Other
9. Development Update

10. Other Business

11. Adjourn

NEXT REGULAR MEETING: TUESDAY, JANUARY 10, 2023 AT 10:00 A.M.