

**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, November 9, 2021 at 7400 E. Orchard Road, Suite 3300, Greenwood Village, Colorado and via Zoom videoconferencing platform. The meeting will also be held for the purpose of considering for approval the 2022 proposed budget and considering an amendment to the 2021 budget if necessary, and conducting such other business as may come before the Board. The meeting is open to the Public.

To help protect our community, and contribute to the country's efforts to reduce the spread of COVID-19, the Board of Directors encourages reduced physical attendance and increased social distancing, as may be practicable to allow for the conducting of business and inclusion of public comment in accordance with the District's meeting agenda. Therefore, all Public and others will be invited to join the meeting via Zoom.

To access meeting, visit [www.zoom.us](http://www.zoom.us), click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Meeting ID: 848 0539 2800

Passcode: 639370

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. Approval of Minutes – October 6, 2021 Special Meeting
4. Financial Matters
  - a. Financial Report / Payment of Claims
  - b. Other
5. Public Hearing re 2021 Amended Budget (if necessary) and Proposed 2022 Budget
6. Discussion regarding Public Improvements
  - a. Engineering Analysis / Cost Certification Report No. 3 regarding Public Improvements (tentative)
    - i. Adoption of Resolution of Acceptance and Bill of Sale from GC Aurora
  - b. Professional Services Contract(s) related to Public Improvements
    - i. Project Management
    - ii. Design
  - c. Construction Contract(s) related to Public Improvements
  - d. Other

7. Attorney Matters
  - a. Discussion re 2022 Director Election
    - i. Consider Election Resolution
  - b. Resolution re Special District Record Retention Compliance - Adoption of the State Archives Manual
8. Other Business
9. Adjourn

**NEXT REGULAR MEETING: TUESDAY, DECEMBER 7, 2021 AT 10:00 A.M.**