

**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 10, 2020 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 2021 proposed budget and considering an amendment to the 2020 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: 814 3647 1967

Passcode: 149001

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 – November 12, 2019 Regular Meeting
4. 2020 Annual Administrative Matters
  - a. Director Qualification Affidavits
  - b. Disclosure Matters/Update General Conflict Forms
  - c. 2020 Annual Administrative Resolution
  - d. Other
5. Financial Matters
  - a. Financial Report / Payment of Claims
  - b. Consider Assignment of Advance and Reimbursement Agreement – South Aurora Property Investors LLC to GC Aurora LLC
  - c. Ratify 2019 Application for Exemption from Audit
  - d. Other
6. Public Hearing re 2020 Amended Budget (if necessary) and Proposed 2021 Budget

7. Discussion re Proposed Bond Issuance for Public Improvements
8. Other Business
  - a. Ratify 2019 Annual Report
  - b. Update regarding District Website
  - c. Next Meeting
9. Adjourn

**NEXT REGULAR MEETING: TUESDAY, NOVEMBER 9, 2021 AT 10:00 A.M.**