

**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 12:00 p.m. on Tuesday, February 8, 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](http://www.zoom.us), click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Meeting ID: 816 2990 4237

Passcode: 662409

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 – January 27, 2022 Special Meeting
4. Financial Matters
  - a. Financial Report / Payment of Claims
  - b. Other
5. Discussion regarding Public Improvements
  - a. Consider Acceptance of Cost Certification Report #3 prepared by IDES, LLC
  - b. Consider Acceptance of Public Improvements and Payment to GC Aurora, LLC
    - i. Resolution of Acceptance of Public Improvements
    - ii. Bill of Sale for Public Improvements
  - c. Other
6. Attorney Matters
  - a. Consider First Amendment to IDES, LLC Engineering Services Agreement
  - b. Other
7. Other Business
8. Adjourn

**NEXT REGULAR MEETING: TUESDAY, MARCH 8, 2022 AT 10:00 A.M.**