

**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 Tuesday, March 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, click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Dial-in Phone Number 1-346-248-7799

Meeting ID: 890 2358 7479

Passcode: 741625

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 – February 8, 2022 Special Meeting
4. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Other
5. Discussion regarding Public Improvements
 - a. Consider Acceptance of Public Improvements Pursuant to IDES’s Cost Certification Report #4
 - b. Consider Acceptance of Public Improvements and Payments to GC Aurora, LLC
 - i. Resolution of Acceptance of Improvements
 - ii. Bill of Sale
 - c. Other
6. Attorney Matters
7. Other Business
8. Adjourn

NEXT REGULAR MEETING: TUESDAY, APRIL 12, 2022 AT 10:00 A.M.