

**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 10:30 a.m. on Thursday, November 10, 2023 via Zoom videoconferencing platform. The meeting will be held for the purpose of considering a proposed 2024 budget and 2023 amended budget (if necessary) 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: 837 3438 6285
Passcode: 566277

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 – February 13, 2023 Special Meeting
6. Director Matters
 - a. Discussion re Director Vacancies
7. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Other
8. Public Hearing re Amended 2023 Budget (if necessary) and Proposed 2024 Budget
9. Consider Independent District Engineering Services, LLC Task Order No. 4
10. Attorney Matters
 - a. Other
11. Development Update
12. Other Business

a. Consider Request from SARIA for Service Plan Amendment

13. Adjourn

NEXT REGULAR MEETING: THURSDAY, DECEMBER 14, 2023 AT 10:00 A.M.