

GATEWAY AT PROSPECT METROPOLITAN DISTRICT NO. 1, 2, 3 AND 7

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
(P) 303-779-5710 (F) 303-779-0348

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 12, 2021

TIME: 10:00 a.m.

LOCATION: ***THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

ACCESS: You can attend the meeting in one of the following ways:

1. To attend via Microsoft Teams Videoconference, select this link (or copy link into your browser):
2. https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTBkMDU1NDUtNjBjYi00NmZILThkYmUtZjc2NGRkODljM2VI%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d
3. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Phone Conference ID: 863 140 889#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James (Jim) Birdsall	President	May, 2022
Robert (Tim) McKenna	Vice-President/Treasurer/Secretary	May, 2022
Robert (Kevin) McKenna	Assistant Secretary	May, 2022
Lincoln Samelson	Assistant Secretary	May, 2023
Lindsey Samelson	Assistant Secretary	May, 2023

Note: For ease and presentation, the Gateway at Prospect Metropolitan District Nos. 1, 2, 3 and 7 (each a “District,” and collectively, the “Districts”) will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts (“Board”) will

consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be so noted on the agenda.

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Confirm location of meeting and posting of meeting notices. Approve agenda.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of Master Service Agreement with CliftonLarsonAllen LLP and related statements of work for accounting and management services (enclosure).
- E. Consider adoption of 2022 Annual Administration Resolution (enclosure).
- F. Discuss establishment of District website.
- G. Approval of the November 13, 2020 Special Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

- A. **MD 7 Only:** Approve and/or ratify approval of payables (enclosure).
- B. **MD 7 Only:** Review and consider acceptance of the schedule of cash position (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2021 Budget. If necessary, consider adoption of Resolution to Amend the 2021 Budget.
- D. Conduct Public Hearings on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money (enclosures).
- E. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Applications for Exemption from Audit for 2021.
- F. Other.

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling an Election for May 3, 2022 (enclosure).

- a. Confirmation of two Methods of Providing Calls for Nomination: 1) Emailing/Mailing (as required by statute); and 2) Publication.
- B. Consider Approval of Second Amendment to Funding and Reimbursement Agreement (to be distributed).
- C. Discuss Options for Financing Construction of Public Improvements.
- D. Discuss Potential 2022 Bond Issuance and Related Matters.
- E. Other.

IV. OTHER BUSINESS

- A. Discuss next meeting date and confirm quorum.

V. ADJOURNMENT

NEXT REGULAR MEETING
Friday, _____, 2022 at 10:00 a.m.
at the offices of CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111