

**NOTICE OF SPECIAL MEETING
PRAIRIE FARM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **PRAIRIE FARM METROPOLITAN DISTRICT**, City of Commerce City, County of Adams, State of Colorado, will hold a special meeting at 6:00 p.m., on Thursday, November 9, 2023 at the South Adams County Fire Station No. 28, 10326 Walden Street, Commerce City, Colorado. The meeting will be held for the purpose of considering for approval the 2024 proposed budget, and considering an amendment to the 2023 budget if necessary, and conducting such business as may come before the Board. All meetings are open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
PRAIRIE FARM METROPOLITAN DISTRICT

By: /s/ SETER & VANDER WALL, P.C.
Attorneys for the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – May 11, 2023 Regular Meeting
5. Director Matters
 - a. Director Vacancies
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
7. Public Hearing re Amended 2023 Budget (if necessary) and Proposed 2024 Budget
8. Attorney Matters
 - a. Approval of 2024 Annual Administrative Resolution
 - b. ADA Website Compliance
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: Thursday, May 9, 2024 at 5:30 p.m.