

**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 5:45 p.m., on Thursday, November 14, 2024 via Zoom videoconferencing platform. The meeting will be held for the purpose of considering for approval the 2025 proposed budget, and considering an amendment to the 2024 budget, if necessary, and conducting such other 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:

Meeting ID: 826 0976 8651
Passcode: 843929
Dial-in Phone Number: 1 719 359 4580 US

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

By: /s/ SETER, VANDER WALL & MIELKE, 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 9, 2024 Special Board Meeting
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Accept 2023 Audit
 - c. Consider 2025 CliftonLarsonAllen MSA/SOWs
 - d. Discussion re Bond Refunding
 - e. Other
6. Public Hearing re Proposed 2025 Budget and 2024 Budget Amendment, if necessary
7. Attorney Matters
 - a. Website Accessibility
 - i. Consider Resolution Approving Accessibility Plan and Designating Compliance Coordinator
 - ii. Website Accessibility Quarterly Report / Update
 - b. Ratify 2023 Annual Report
 - c. 2024 Legislative Update

- d. May 2025 Director Election
 - e. Other Business
8. Adjourn

NEXT REGULAR MEETING: Thursday, May 8, 2025 at 5:30 p.m.