NOTICE OF SPECIAL MEETING/BUDGET HEARING
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 5:30 p.m., on Tuesday, October 27, 2026 via Microsoft Teams audio/videoconferencing platform. The meeting will be held for the purpose of considering for approval the 2027 proposed budget, and, if necessary, an amendment to the 2026 budget and conducting such other business as may come before the Board. All meetings are open to the public.

The Board of Directors encourages the Public and others to join the meeting via Microsoft Teams. To access the meeting, use the link below and type in the following Meeting ID and Passcode:

https://teams.microsoft.com/meet/27827725108816?p=tBpW8JwJqyZRIpVpqa

Meeting ID: 278 277 251 088 16
Passcode: UE9Wg6Uh
Dial-in Phone Number: 1-469-848-0234; Conference ID: 57720323#

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 – July 14, 2026 Special Meeting
5. Discuss Board Vacancies - Consider Appointment of Board Positions
6. Annual Administrative Matters
    a. Statements of Qualification of Director
    b. Disclosure Matters/Update General Conflict Forms
    c. Approval of 2027 Annual Administrative Resolution
    d. Set 2027 Meeting Schedule
    e. Set 2027 Annual Meeting
7. Financial Matters
    a. Financial Report/Payment of Claims
    b. Consider Engagement of Auditor for 2026 Audit
    c. Consider Approval of 2027 CliftonLarsonAllen MSA/SOWs
8. Public Hearing re Proposed 2027 Budget and 2026 Budget Amendment, if necessary
9. Attorney Matters
    a. Ratify 2025 Annual Report
    b. Discuss May 4, 2027 Regular Election
        i. Consider Approval of Resolution Calling Regular Election
10. Other Business
11. Adjourn