

**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 5:30 p.m., on Thursday, May 9, 2024 at the Bison Ridge Recreation Center, 13905 E. 112th Ave, Commerce City, Colorado. The meeting will be held for the purpose of considering for approval an amendment to the 2023 budget and conducting such other 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 & 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 – November 9, 2023 Special Board Meeting and November 9, 2023 Annual Board Meeting
5. Director Matters
  - a. Appointment of Carrie Barber
6. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Discussion re Quarterly Disclosure Report Due May 15
  - c. Other
7. Public Hearing re Amended 2023 Budget
8. Attorney Matters
  - a. Approve Agreement with Streamline re Website Development
  - b. Other Business
9. Adjourn

**NEXT REGULAR MEETING: Thursday, November 7, 2024 at 5:30 p.m.**