

**PRAIRIE CENTER METROPOLITAN DISTRICT NO. 5**

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 · 800-741-3254  
Fax: 303-987-2032

**NOTICE OF A SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Michael Tamblyn	President	2022/May 2022
Rick Merkel	Treasurer	2022/May 2022
Wendy Burke	Assistant Secretary	2022/May 2022
Brandon Schenberg	Assistant Secretary	2023/May 2023
<b>VACANT</b>		2023/May 2022
Ann E. Finn	Secretary	

**DATE:**        **December 29, 2020**

**TIME:**        **9:30 A.M.**

**PLACE:**       **VIA Conference Call**

***DUE TO STATE AND LOCAL REGULATIONS AND CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT 1-877-261-8991 AND WHEN PROMPTED, DIAL IN THE PASSCODE OF 6168588.***

**I.        ADMINISTRATIVE MATTERS**

- A.       Present Disclosures of Potential Conflict of Interest.
- B.       Approve Agenda, confirm location of the meeting and posting of meeting notices.
- C.       Acknowledge resignation of Michelle Roberts from the Board of Directors effective \_\_\_\_\_, 2020.
- D.       Consider appointment of David Olderman to the Board of Directors. Notice of Vacancies was published on December 16, 2020. Administer Oath of Director.
- E.       Consider appointment of Officers:
  - President \_\_\_\_\_
  - Treasurer \_\_\_\_\_
  - Secretary \_\_\_\_\_
  - Asst. Secretary \_\_\_\_\_
  - Asst. Secretary \_\_\_\_\_
  - Asst. Secretary \_\_\_\_\_

**II.       PUBLIC COMMENTS**

- A.       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.

**III.      OTHER BUSINESS**

**II.      ADJOURNMENT    THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2020.**