# PRAIRIE CENTER METROPOLITAN DISTRICT NO. 7

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

https://www.prairiecentermd7.colorado.gov

# **NOTICE OF A SPECIAL MEETING AND AGENDA**

<b>Board of Directors:</b>	<u>Office</u> :	<u>Term/Expiration:</u>
Michael Tamblyn	President	2027/May 2027
Ronald Johnson	Assistant Secretary	2027/May 2027
David Burke		2029/May 2027
Vacant		2029/May 2027
Vacant		2029/May 2027
Peggy Ripko		•

DATE: Monday, June 30, 2025

TIME: 6:00 P.M.

PLACE: Physical Location

Holiday Inn Express & Suites Denver NE – Brighton 2212 Medical Center Drive Brighton, CO 80601

#### **Zoom Information:**

https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09 Meeting ID: 862 6755 0643

Passcode: 987572 Dial in: 1-719-359-4580

### I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflict of Interest.
- B. Approve Agenda; confirm location of meeting and posting of meeting notices.
- C. Discuss and consider appointment of qualified individual Allen Greene to the Board of Directors to fill an existing vacancy.

<sup>\*</sup> Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.

Prairie Center Metropolitan District No. 7 June 30, 2025 Agenda Page 2

	D.	Consider appointment of officers.	
		President:	
		Treasurer:	
		Secretary:	
		Assistant Secretary:	
		Assistant Secretary:	
	E.	Schedule statutory Annual Meeting and Budget Workshop. Discuss statutory notice requirements for Annual Meeting.	
II.	PUB	LIC 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.	COM	MMUNITY MANAGEMENT MATTERS	
	A.	Discuss the District's responsibilities under the Declaration of Master Design Review Covenants and Use Restrictions for Prairie Center Residential.	
	В.	Community Management Report.	
	C.	Discuss homeowner request to plant trees in the greenbelt area.	
	D.	Discuss community potluck picnic.	
IV.	FINA	ANCIAL MATTERS	
	A.	Review and consider approval of the payment of claims through the period ending June 25, 2025, in the amount of \$308,623.97 (enclosure).	
	В.	Review and consider acceptance of unaudited financial statements for the period ending May 31, 2025 (enclosure).	
	C.	Review and consider approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).	

Prairie Center	Metropolitan District No. 7
June 30, 2025	Agenda
Page 3	

### V. LEGAL MATTERS

A. Acknowledge and ratify adoption of Resolution Regarding Termination of Project Fund with Respect to the Limited Tax Obligation Bonds, Series 2020 (enclosure).

# VI. OPERATIONS AND MAINTENANCE MATTERS

- A. Review and ratify approval of Change Order No. 6 to the Service Agreement for Landscape Maintenance of District Tracts –Village I between the District and Vargas Property Services, Inc., for 2025 landscaping services, in the amount of \$93,173.22 (enclosure).
- B. Review and consider approval of proposals from Vargas Property Services, Inc. for seeding, and authorize preparation of Change Order(s) (enclosures).
- C. Review and ratify approval of the Service Agreement for Utility Locate Services between the District and Diversified Underground, Inc. (enclosure).

### VII. CAPITAL MATTERS

A. Discuss the Prairie Center Village I Phase IV Improvements Projects.

### VIII. OTHER MATTERS

A.

IX. ADJOURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 10, 2025.</u>