

**NOTICE AND AGENDA
JOINT SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
PRAIRIE RIDGE METROPOLITAN DISTRICT NOS. 1-3**

<https://www.prairieridgemetrodistrict.com/>

DATE: Tuesday, August 25, 2026
TIME: 9:30 a.m. (or as soon thereafter as the Boards of Directors determine)
ZOOM:
<https://spencerfane.zoomgov.com/j/1651769960?pwd=pxC913IUNI2eksIH890SrZabh3qOBW.1>
Meeting ID: 165 176 9960
Passcode: 424751
DIAL-IN: 833-435-1820; Meeting ID: 165 176 9960; Passcode: 424751

BOARDS OF DIRECTORS

Douglas Stimple, President, May 2025 - May 2029
Loren Moreland, Secretary, May 2024 - May 2027
Margaret Libbey, Treasurer, May 2025 - May 2029
Joseph Loidolt, Asst. Secretary, May 2024 - May 2027
Jerald Richardson, Asst. Secretary May 2024 - May 2027

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the July 28, 2026, Regular Meeting
6. Financial Matters
 - a. Review and Consider of Claims
 - b. Review and Consider Approval of Cash Position
 - c. Review and Consider Scheduling Engineer Report and Verification of Costs No. 6 and Requisition No. 6
 - d. Review and Consider Approval of Drawdown No. 2
7. Attorney Items
 - a. Consider Setting Date for Budget Hearing – October 27th or November 24th
8. Director Items
9. Other Business
10. Adjournment/Continuation

The next regular meeting is scheduled for 9:30 a.m. on Tuesday, September 22, 2026

Dated: August 21, 2026