

**NOTICE OF SPECIAL MEETING
PIONEER HILLS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Pioneer Hills Metropolitan District, Arapahoe County, Colorado, has been scheduled for, Wednesday, February 10th, at 5:00 p.m. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

Due to the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via Zoom and teleconference, and may be joined at 888-788-0099/Conference ID: 850 3023 0392/Passcode: 437726.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Doug Houston	President	May 2022
Amanda Eno	Treasurer	May 2023
Erin Kerr	Secretary	May 2023
Victor Villarreal	Assistant Secretary	May 2022
Amy Trautman	Assistant Secretary	May 2022

<https://us02web.zoom.us/j/85030230392?pwd=QlVMcTY3aG1LbUY4SlJCWjVKeWdZUT09>
(This link can be copied into your web browser)

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I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of November 10, 2021 Special Meeting Minutes.
- E. Public Comment. Limited to 3 minutes per individual.

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Review and Consider Unaudited Financial Statements for the Period Ending December 31, 2022.

III. LEGAL ITEMS

- A. Update on Discussions with the Pioneer Hills Owners Association Regarding the Wetlands Project.
- B. Update on Proposed Service Plan Amendment with the City of Aurora.
- C. Update on May 3, 2022 Election.

IV. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law, Sections 24-6-402(4)(a), 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S., for the purposes of discussing the purchase, sale, acquisition, lease, transfer or sale of real, personal or other property interest, receiving legal advice on specific legal questions, and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to the wetlands property transition and the proposed First Amendment to the Intergovernmental Agreement between the City of Aurora and the District authorizing additional operation and maintenance services.

V. DISTRICT MANAGEMENT ITEMS

- A. Consideration of Roth Engineering Engagement.
- B. Consideration of Pinnacle Addendum to Contract for Wetlands Project.

VI. OTHER ITEMS

- A. Director Comments.

VII. ADJOURNMENT

Should an individual require accommodation in order to participate in the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation

PIONEER HILLS METROPOLITAN DISTRICT

By /s/Elaina Cobb
Administrator for the District