

PIONEER HILLS METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

BOARD OF DIRECTORS

Doug Houston, President

Rosalynn Feagins, Treasurer

Amy Trautman, Secretary

Victor Villarreal, Assistant Secretary

Scott Dimick, Assistant Secretary

TERM EXPIRES

May 2025

May 2027

May 2025

May 2025

May 2027*

PLEASE NOTE DATE AND TIME

DATE: Tuesday, February 18, 2025

TIME: 5:00PM

PLACE: Community Resource Services of Colorado LLC
7995 E Prentice Ave, Suite 103E
Greenwood Village, CO 80111-2710

[Zoom Videoconference Link](#)

Meeting ID: 872 9210 7685 Passcode: 220916

One tap mobile: 720-707-2699

- I. Call to Order
- II. Declaration of a Quorum/Director Qualifications/Disclosure Matters
- III. Approval of Agenda
- IV. Public Comment (Limit to 3 minutes, per person)
- V. Approval of Minutes
 - a. Consider Approval of November 19, 2024, Regular Meeting Minutes (enclosure)
- VI. Financial Matters:
 - a. Consider Ratification of Claims (enclosure)
 - b. Review and Consider Approval of Current Payables (under separate cover)
 - c. Review and Consider Acceptance of Cash Position and Unaudited Financial Statements through December 31, 2024 (under separate cover)

VII. Management Items:

- a. Discussion Regarding Colorado Open Meetings Law and Committees
- b. Review and Consider Adoption of District Bylaws (enclosure)
 - a. Finance Committee Recommendations
- c. Consider Annual Maintenance Proposal Provided by CDI: Nature's Workforce (enclosure)
- d. Review of Wetlands Assessment Provided by SWAP: Stormwater Asset Management (enclosure)

VIII. Director's Items:

- a. Wetlands Committee Report

IX. Legal Items:

- a. Review and Consider Approval of Supplemental Resolution Calling For the May 2025 Election
- b. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions related to the May 2025 election and District mill levies

X. Other Items:

XI. Adjournment: