

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

March 21, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the PIONEER HILLS METROPOLITAN DISTRICT, of the County of Arapahoe, State of Colorado, will hold a special meeting at 5:00 p.m., on Tuesday the 21st day of March 2023, at Community Resource Services of Colorado, 7995 E. Prentice Ave., Suite 103E, Greenwood Village, CO 80111 and/or by zoom: conference call:

<https://us06web.zoom.us/j/84460888855?pwd=dzZNTzVCdytNTUxZ1dLVUp3czhzUT09>

Telephone number: 720-707-2699 Meeting ID: 844 608 8855 Passcode: 898012
for the purpose of conducting such business as may come before the Board.

This meeting is open to the public.

District website: <http://www.pioneerhillsmid.live/>

**BY ORDER OF THE BOARD OF DIRECTORS
PIONEER HILLS METROPOLITAN DISTRICT**

**By: /s/ COMMUNITY RESOURCE SERVICES OF
COLORADO**

PIONEER HILLS METROPOLITAN DISTRICT
SPECIAL MEETING
AGENDA

Board of Directors

Term Expiration

Doug Houston, President	May 2025
Amanda Eno, Treasurer	May 2023
Erin Kerr, Secretary	May 2023
Amy Trautman, Assistant Secretary	May 2025
Victor Villarreal, Assistant Secretary	May 2023

DATE: **Tuesday, March 21, 2023**

TIME: **5:00 p.m.**

PLACE: **CRS Offices**
7995 E. Prentice Ave., Suite 103E
Greenwood Village, CO 80111

OR

Join Virtually by following this link or calling in to the number provided below:
<https://us06web.zoom.us/j/84460888855?pwd=dzZNTzVCdytyNTUxZ1dLVUp3czhzUT09>

Phone: 720.707.2699
Meeting ID: 844 6088 8855
Passcode: 898012

- I. Call to Order:**
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters:**
- III. Approval of Agenda**
- IV. Public Comment: (limited to 3 minutes, per person)**
- V. Approval of Minutes:**
 - A. Consider Approval of November 14, 2022, Special Meeting Minutes
- VI. Financial Matters:**
 - A. Financial Update
 - B. Consider Approval of 2022 Audit Exemption Application (enclosure)
- VII. Management Items:**
 - A. Transition Update

VIII. Director's Items:

- A. Wetlands
 - a. Consider Approval of Proposal for Landscaping Services from All Phase Landscape Construction, Inc. (enclosure)
 - b. Discussion and Consider Recommendations for Tree Removal
 - c. Consider Approval of Resolution Establishing Delegations of Power and Duty to the Wetlands Committee
 - d. Discussion and Consider Recommendations for Intergovernmental Coordination with Water and Drainage Agencies

IX. Legal Items:

- A. May 2023 Election Update
- B. Executive Session, pursuant to Colorado Open Meeting Law, Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S., for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators all related to the ARI mill levy.

X. Other Items:

XI. Adjournment:

NOTE: The next special meeting is scheduled for July 11, 2023