

**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, December 2nd, at 5:00 p.m. This meeting will be held via Zoom with call in information below. 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).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Gail Powell	President	May 2022
Doug Huston	Vice President	May 2022
Amanda Eno	Treasurer & Assistant Secretary	May 2023
Erin Kerr	Secretary	May 2023
Vacant	Assistant Secretary	May 2022

<https://tinyurl.com/y3xnxrzy> (This link can be copied into your web browser)

+1 888-788-0099/Conference ID: 870 2538 3901/Passcode: 239753

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of September 02, 2020 Special Meeting Minutes.
- E. Director Comment.

II. FINANCIAL ITEMS

- A. Discuss recommended payables approval process.
- B. Review 2021 Budget Memo.
- C. Public Hearing regarding the Proposed Amended 2020 Budgets.
- D. Consider Adoption of Amended 2020 Budgets; Consider Approval of Resolution to Amend Budget; and Appropriate Sums of Money.
- E. Public Hearing regarding the proposed 2021 Budget.
- F. Consider Adoption of 2021 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- G. Approval of 2020 Auditor.

III. DISTRICT MANAGEMENT ITEMS

- A. Ratification of Pinnacle Consulting Group Inc. Service Agreement.
- B. Consideration of Legal Representation.
- C. Review 2021 Administrative Matters Resolution.
 - i) Discuss regular meeting dates and frequency.
 - ii) Discussion regarding website for electronic posting.

IV. LEGAL ITEMS

- A. Consider Approval of Intergovernmental Agreement with Statewide Internet Portal Authority.

V. OTHER MATTERS

- A. Discussion regarding wetlands open space and management being transferred to the District.
- B. Public Comment.

VI. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

VII. ADJOURNMENT

Should an individual require accommodation in order to participate at 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