

**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, Tuesday, May 24, 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).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Doug Huston	President	May 2025
Amanda Eno	Treasurer	May 2023
Erin Kerr	Secretary	May 2023
Vacant	Assistant Secretary	May 2025
Amy Trautman	Assistant Secretary	May 2025

<https://us02web.zoom.us/j/86796652123?pwd=aDFaWTFtMEw2aVo1eldONE5TTXpKdz09>

(This link can be copied into your web browser)

+1 888-788-0099 Webinar ID: 867 9665 2123 Passcode: 325629

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Conflict of Interest Disclosures.
- C. Approval of Agenda.
- D. Approval of May 24, 2022 Special Meeting Minutes.
- E. Public Comment. Limited to 3 minutes per individual.
- F. Other.

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Consider Approval of 2021 Audit.
- C. Review and Consider Acceptance of June 30, 2022 Unaudited Financial Statements.
- D. Mill Levy Discussion – Break down of Mills.

III. LEGAL ITEMS

- A. Discuss Scope of Operation and Maintenance Services and Consider Approval of Limited Maintenance Agreement and Easement with the Pioneer Hills Owners Association.
- B. Other.

IV. DISTRICT MANAGEMENT ITEMS

- A. Update of Wetlands Project.
- B. Consider Approval of Work Order Contract with SavATree, LLC
- C. Consider Approval of Proposals for Landscaping Services and Professional Assessments
- D. Other

V. OTHER ITEMS

- A. Director Comments.
- B. Consider Need for Additional Special Meetings

VI. ADJOURNMENT

***The next Special Board Meeting is scheduled for Monday, November 14, 2022 at 5:00 P.M. via Online Meeting.
This will include the 2023 Budget Hearing***

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/Jordan Wood
Administrator for the District