

**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/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of February 10, 2022 Special Meeting Minutes.
- E. Consider Appointment to Fill Board Vacancy – Victor Villarreal.
- F. Consider Election of Officers.
- G. Public Comment. Limited to 3 minutes per individual.
- H. Other.

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Review and Consider Acceptance of Unaudited Financial Statements for the Period Ending March 31, 2022.
- C. Consider Approval of Resolution Authorizing Participation in ColoTrust.
- D. Other.

III. LEGAL ITEMS

- A. Consider Approval of First Amendment to Intergovernmental Agreement with the City of Aurora.
- B. Consider Approval of Draft Easement Agreement and Direct Negotiations with the Pioneer Hills Owners Association Regarding the Wetlands Project.
- C. Other.

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 Professional Engineering Task Order Services Contract with Roth Lang Engineering Group, LLC and easement agreement with the Pioneer Hills Owners Association regarding operation and maintenance of the Wetlands Project.

V. DISTRICT MANAGEMENT ITEMS

- A. Update of Wetlands Project.
 - i. Wetlands Project Findings and Recommendations.
 - ii. Direct District Management to Obtain Proposals for Operations and Maintenance Services Related to the Wetlands Project.
 - iii. Consider Approval of Resolution Establishing Delegations of Power and Duty to Certain Directors of the District for Contracts Related to the Wetlands Project.
- B. Consider Revisions to Professional Engineering Task Order Services Contract with Roth Lang Engineering Group, LLC.
- C. Other

VI. OTHER ITEMS

- A. Director Comments.
- B. Consider Need for Special Meeting Before Monday, August 1, 2022.

VII. ADJOURNMENT

The next Special Board Meeting is scheduled for Monday, August 1, 2022

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/Ettie Arnold
Administrator for the District