

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, November 19, 2024

TIME: 4:00PM

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

[Zoom Videoconference Link](#)

Meeting ID: 814 7623 6650 Passcode: 485736

One tap mobile +17193594580, 81476236650# US

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 August 20, 2024, Regular Meeting Minutes and August 20, 2024, Annual Public Meeting Minutes (enclosure)

VI. Financial Matters:

- a. Consider Approval and Ratification of Claims (enclosure)
- b. Review and Consider Acceptance of Cash Position and Unaudited Financial Statements for Period Ending October 31, 2024 (enclosure)
- c. Conduct Public Hearing and Consider Adoption of the Resolution to Approve the Proposed 2025 Budget, Certify Mill Levies and Appropriate Expenditures (enclosure)

VII. Management Items:

- a. Review and Consider 2025 Annual Administrative Resolution (enclosure)
- b. Review and Consider the Resolution Calling for the May 2025 Election (enclosure)
- c. Wetlands Committee Report

VIII. Director's Items:

IX. Legal Items:

X. Other Items:

XI. Adjournment: