

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

<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
Victor Villarreal	Assistant Secretary	May 2025
Amy Trautman	Assistant Secretary	May 2025

DATE: **November 14, 2022 (Monday)**
TIME: **5:00 P.M.**
PLACE: **Via Online Meeting and Teleconference**

<https://us02web.zoom.us/j/83140528292?pwd=d0ZmbnFYRkdNVGlqRE1MYVZuS0ovQT09>

Meeting ID: 831 4052 8292

Passcode: 375380

+17193594580 Meeting ID: 83140528292# US

888 788 0099 US Toll-free

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 August 1, 2022 Special Meeting Minutes.
- E. Public Comment. Limited to 3 minutes per individual.
- F. Director Comments.

II. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed Amended 2022 Budget.
- B. Consider Adoption of Amended 2022 Budget; Consider Approval of Resolution to Amend Budget; and Appropriate Sums of Money.
- C. Public Hearing regarding the proposed 2023 Budget.
- D. Consider Adoption of 2023 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- E. Consider Approval of 2022 Auditor.

III. LEGAL ITEMS

- A. Consider Election of Officers.
- B. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
 - i. Regular Meeting Date/Location.
- C. Consideration and Approval of 2023 Election Resolution.
- D. Update on Limited Maintenance Agreement and Easement.

IV. DISTRICT MANAGEMENT ITEMS

- A. Update on Wetlands Operations and Maintenance.
- B. Update on future Wetlands Projects.
- C. Consider Authorization to Execute 2023 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2023 Budget.
- D. Discuss in person Board meeting at Fellowship Community Church meeting room for Spring 2023.

V. **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 wetlands property transition and the proposed Intergovernmental Agreement between the City of Aurora and the District regarding the ARI Mill Levy.

VI. ADJOURNMENT

The next Regular Board Meeting is Wednesday, March 8th, 2023 at 5:00pm.