

# PIONEER COMMUNITY AUTHORITY BOARD (“CAB”)

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, CO 80203-1214

Phone: 303-592-4380

<https://pioneermetropolitandistricts.specialdistrict.net/>

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Monday, September 18, 2023

**TIME:** 2:00 p.m.

**LOCATION:** Via Zoom and Telephonically

**ACCESS:** Join Zoom Meeting

<https://us02web.zoom.us/j/83182060895?pwd=cFZacThkY3IySHZ4c0Y2QmtEQ284QT09>

Meeting ID: 831 8206 0895

Passcode: 734563

1-346-248-7799

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<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>District Appointed From</u></b>	<b><u>Term Expires</u></b>
Joel Farkas	President	Pioneer Regional MD, Pioneer MD Nos. 1, 3, and 6	May 2025
Toni Serra	Treasurer	Pioneer MD Nos. 2 and 4	May 2027
Barry Fehr	Assistant Secretary	Pioneer MD No. 5	May 2025
Vacant			May 2025
Vacant			May 2027
Lisa A. Jacoby	Secretary	-	-

### **1. ADMINISTRATIVE MATTERS**

A. Present disclosures of potential conflicts of interest and confirm quorum.

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B. Approve agenda; confirm location of meeting and posting of meeting notice.

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C. Public comment.

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**2. CONSENT AGENDA**

**These routine items will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the subject item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.**

- A. Approve the August 21, 2023, regular meeting minutes (enclosure).
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**3. FINANCIAL MATTERS**

- A. Review and accept Schedule of Cash Position / Project Fund Reconciliation as of June 30, 2023, updated as of September 11, 2023 (enclosures).
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- B. Review and approve payment of claims through the period ending \_\_\_\_\_, 2023 (enclosure).
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- C. Establish 2024 Budget Hearing date for November 20, 2023.
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**4. LEGAL / PROJECT MATTERS**

- A. Review and consider acceptance of Cost Certification Report #50 prepared by Independent District Engineering Services, LLC (“IDES”) (enclosure).
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1. Authorize reimbursement under Project Fund Requisition No. 22, pursuant to Indenture of Trust, dated July 20, 2022, in the amount of \$\_\_\_\_\_ (to be distributed).
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- B. Discuss status of development of regional improvements.
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- C. Discuss and consider formal Notice of Award and authorize issuance of Contract to PERENfra DIF JV (“PERENfra”) for Design, Build, Finance, Operate and Maintain (“DBFOM”) Integrated Project Delivery Method for Completion of Water and Sewer Infrastructure (Pioneer Village).
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- D. Discuss status of the Design and Construction Standards and Specifications for Resource Colorado Water and Sanitation Metropolitan District and the CAB.
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- E. Discuss status of Pioneer Annexation Nos. 1-11 by and between the Town of Keenesburg, Colorado, Pioneer Holdco, LLC, Resource Colorado Water and Sanitation Metropolitan District, Pioneer Metropolitan District No. 3, and the CAB.
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## **5. OTHER BUSINESS**

- A. Confirm a quorum for the October 18, 2023, Regular Board Meeting.
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## **6. ADJOURNMENT**

**The next regularly scheduled Board Meeting is Monday, October 18, 2023, at 2:00 p.m. via Zoom video teleconference.**