

**PIONEER REGIONAL METROPOLITAN DISTRICT
PIONEER METROPOLITAN DISTRICT NOS. 1, 2, 3, 4, 5 & 6**

450 E. 17th Avenue, Suite 400

Denver, CO 80203-1214

Phone: 303-592-4380

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, November 20, 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

Meeting ID: 831 8206 0895

Passcode: 734563

Board of Directors

**Pioneer Regional and
District Nos. 1, 2, 3, 4, 6**

**Board of Directors
District No. 5**

		<u>Office</u>	<u>Term Expires</u>
Joel Farkas	Joel Farkas	President	May 2025
Toni Serra	Toni Serra	Treasurer	May 2027
Vacant	Barry Fehr	Assistant Secretary	May 2025
Vacant	Loren Fehr		May 2025
Vacant	Vacant		May 2027
Lisa Jacoby	Lisa Jacoby	Secretary	-

I. ADMINISTRATIVE MATTERS

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

B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.

C. Public Comment.

D. **[District Nos. 1, 4, 5, 6 and Pioneer Regional]** Discuss results of the May 2, 2023 Election (enclosures) and consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Assistant Secretary(ies) _____

E. Discuss business to be conducted in 2024 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting of 24-Hour Notices (enclosure) [suggested for third Monday every month at 2:00 p.m.].

F. Insurance Discussion

- i. Cyber Security and Increased Crime Coverage.
 - ii. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 - iii. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2024.
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G. Discuss requirements of Section 32-1-809, C.R.S. (Transparency Notice) and direct staff regarding compliance for 2024 [post to District and SDA websites].

II. 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.

Review and consider approval of the following Meeting Minutes (enclosures):

District Nos. 1, 6 and Pioneer Regional

- November 21, 2022 Regular Meeting Minutes
- October 16, 2023 Annual “Town Hall” Meeting Minutes

District Nos. 2 and 5

- November 21, 2022 Regular Meeting Minutes
- December 6, 2022 Special Meeting Minutes
- January 30, 2023 Special Meeting Minutes
- October 16, 2023 Annual “Town Hall” Meeting Minutes

District No. 3

- August 21, 2023 Regular Meeting Minutes
- October 16, 2023 Annual “Town Hall” Meeting Minutes

District No. 4

- November 21, 2022 Regular Meeting Minutes
- December 6, 2022 Special Meeting Minutes
- October 16, 2023 Annual “Town Hall” Meeting Minutes

III. FINANCIAL MATTERS

A. Discuss and consider approval of Master Service Agreement and Statement of Work between the District and CliftonLarsonAllen LLP for 2024 Accounting Services.

B. **[District No. 3]** Review and consider acceptance of unaudited Financial Statements and Cash Position as of September 30, 2023 updated as of _____, 2023 (to be distributed).

- C. Conduct Public Hearing to consider amendment of the 2023 Budget and consider adoption of a Resolution to Amend the 2023 Budget, if necessary.
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- D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary AVs, draft budgets and Resolutions).
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- E. Discuss and consider adoption of a Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plans, if necessary.
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- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”) and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
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- G. Consider appointment of District Accountant to prepare 2025 Budget.
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- H. **[District No. 3]** Discuss statutory requirements for an audit and consider engagement of Wipfli LLP to perform 2023 Audit.
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- I. **[District Nos. 1, 2, 4, 5, 6 and Regional]** Consider appointment of District Accountant to prepare and file the 2023 Audit Exemption Application.
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IV. LEGAL MATTERS

- A. **[District No. 3]** 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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- B. **[District Nos. 1 & 6]** Review and consider adoption of Resolution Regarding Colorado Open Records Act Requests (enclosure).
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- C. **[District Nos. 2, 3, 4, 5 & Regional]** Review and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
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V. OTHER BUSINESS

- A. Consider cancellation of the December 18, 2023 Board Meeting.
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VI. ADJOURNMENT

The next regular meeting is scheduled for Monday, December 18, 2032 at 2:00 p.m. via Zoom Teleconference.