

**PIONEER METROPOLITAN DISTRICT NO. 5**

450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, CO 80203-1214  
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<https://pioneermetropolitandistricts.specialdistrict.net/>

**NOTICE OF A SPECIAL MEETING AND AGENDA**

**DATE:** *Friday, December 8, 2023*

**TIME:** *3:00 p.m.*

**LOCATION:** Via Zoom and Telephonically

**ACCESS:** Join Zoom Meeting  
<https://us02web.zoom.us/j/85382542475?pwd=azJFYlowVjh3dDNJRFB0cFVyTXp3Zz09>

Meeting ID: 853 8254 2475  
Passcode: 739088

1-346-248-7799  
Meeting ID: 853 8254 2475  
Passcode: 739088

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

**I. ADMINISTRATIVE MATTERS**

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

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

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C. Public Comment.

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D. Discuss results of the May 2, 2023 Election (enclosure) and consider appointment of Officers:

President \_\_\_\_\_

Treasurer \_\_\_\_\_

Secretary \_\_\_\_\_

Assistant Secretary(ies) \_\_\_\_\_

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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.].

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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].

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## 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):

- 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
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## 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.

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B. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.

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C. 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 Assessed Valuation, 2023 Budget and Resolutions).

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- D. 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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- E. 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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- F. Consider appointment of District Accountant to prepare 2025 Budget.
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- G. Consider engagement of Wipfli LLP to perform 2023 Audit.
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#### **IV. LEGAL MATTERS**

- A. 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 Regular Board Meeting.
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#### **VI. ADJOURNMENT**

**The next regular meeting is scheduled for December 18, 2023**