

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF THE BOARD
OF DIRECTORS
OF THE
PIONEER METROPOLITAN DISTRICT NO. 1 (THE “DISTRICT”)
HELD
OCTOBER 16, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of Pioneer Metropolitan District No. 1 (referred to hereafter as the “Board”) was convened on Monday, October 16, 2023, at 1:45: p.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Toni Serra, Treasurer

Also, In Attendance Were:

Paula Williams, Esq., Jay Morse, Esq. and Lisa Jacoby; McGeady Becher P.C.
Paul Wilson; CliftonLarsenAllen LLP (“CLA”)

Justin Hay; StackLot, L.L.C.

Chase Hanusa and Barrett Morocco; Independent District Engineering Services, LLC (“IDES”)

Ned Skoglund; member of the public

Barry Fehr; Board of Director on the Pioneer Community Authority Board (the “CAB”) and Pioneer Metropolitan District No. 5

ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Meeting Notice: It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the District’s website and that no objections to the means of hosting the meeting by taxpaying electors within the District’s boundaries have been received.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds: The District consultants presented information regarding the status of public infrastructure projects within the District, including the status of outstanding CAB bonds.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: The District Accountant presented the District’s Unaudited Financial Statements, including year-to-date revenue and expenditures of the District in relation to the District’s adopted budget, for the calendar year.

Public Questions: There were no public questions.

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ADJOURNMENT

There being no further business to come before the Board at this time, the annual meeting was adjourned.

Respectfully submitted,

By *Lisa Jacoby*
Secretary for the Annual Meeting