PIONEER COMMUNITY AUTHORITY BOARD ("CAB")

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, January 15, 2024

TIME: 2:00 p.m.

LOCATION: Via Zoom and Telephonically

ACCESS: Join Zoom Meeting

https://us02web.zoom.us/j/88080527269?pwd=aTZqaWdNSXgvNWY0VExML1lq

cld3QT09

Meeting ID: 880 8052 7269

Passcode: 905349

1-346-248-7799

Meeting ID: 880 8052 7269

Passcode: 905349

Board of Directors	<u>Office</u>	District Appointed From	Term Expires
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	-	-

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.

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.

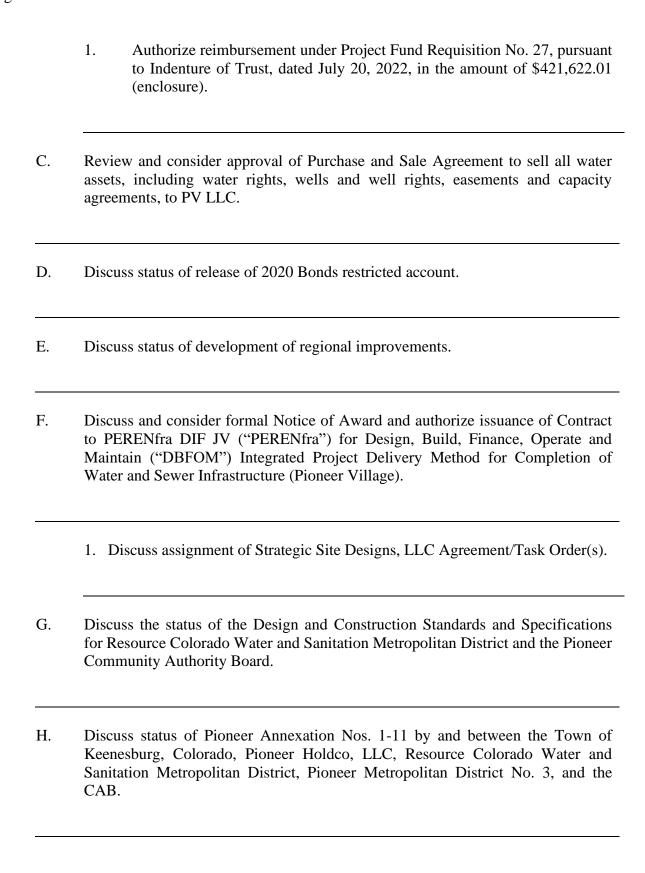
A. Approve the December 18, 2023, Regular Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider approval of claims for the period ending January 15, 2024, in the amount of \$39,684.63 (enclosure).
- B. Review and accept Schedule of Cash Position / Project Fund Reconciliation (enclosure).

IV. LEGAL MATTERS / PROJECT MATTERS

- A. Review and consider approval of Work Authorization No. 14 to Service Agreement for Project Management Between the CAB and Gateway American Resources LLC, in the amount of \$439,350.00.
- B. Review and consider acceptance of Cost Certification Report #54 prepared by Independent District Engineering Services, LLC ("IDES") for the total verified costs of \$421,622.01 (enclosure).



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1. Discuss potential disconnection from Keenesburg.

V. OTHER BUSINESS

A. Consider cancellation or confirm a quorum for the February 19, 2024, Regular Board Meeting.

VI. ADJOURNMENT

The next regularly scheduled Board Meeting is scheduled for Monday, February 19, 2024, at 2:00 p.m. via Zoom Teleconference.