

# 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, April 15, 2024

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

**LOCATION/** Join Zoom Meeting

**ACCESS:** <https://us02web.zoom.us/j/88080527269?pwd=aTZqaWdNSXgvNWY0VExML1lqcld3QT09>

Meeting ID: 880 8052 7269

Passcode: 905349

1-346-248-7799

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Passcode: 905349

<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	-	-

### **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 and posting of meeting notice.

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C. Public comment.

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- D. Review and consider approve March 18, 2024, Regular Meeting Minutes (enclosure).
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### **III. FINANCIAL MATTERS**

- A. Review and consider approval of claims for the period ending April 15, 2024, in the amount of \$16,103.96 (enclosure).
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- B. Review and accept Schedule of Cash Position for the period ending December 31, 2023, updated as of April 10, 2024 (enclosure).
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- C. Consider approval of Project Fund Requisition No. 29 under the Special Revenue Bonds, Series 2022 Indenture of Trust, dated August 8, 2022, for reimbursement to the General Fund in the amount of \$116,913.06 (enclosure).
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### **IV. LEGAL MATTERS / PROJECT MATTERS**

- A. Consider Agricultural Water Conservation Pilot Program Matters.
    - 1. Review and consider acceptance of Agricultural Water Conservation Pilot Program Monitoring and Verification Letter No. 5, prepared by Agriburbia Design, LLC (enclosure).

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  - 2. Review and consider approval of Agriburbia Design, LLC Change Order No. 3 for Agricultural Water Conservation Pilot Program Reporting for 2024, in the amount of \$8,150.00 (enclosure).

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  - 3. Consider acceptance of Greenleaf Acres, LLC pre-approved conservation method for 2024, pursuant to Participation Agreement - Agricultural Water Conservation Pilot Program (enclosure).
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- B. Review and consider approval of Strategic Site Designs, LLC Additional Service Agreement No. 11, for an amount of \$437,000.00 (enclosure).
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- C. Review and consider approval of Purchase and Sale Agreement to sell all water assets, including water rights, wells and well rights, easements and capacity agreements, to PV LLC.
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- D. Discuss status of release of the 2020 Bond’s restricted account.
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- E. Discuss status of development of regional improvements.
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- F. 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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1. Discuss assignment of Strategic Site Designs, LLC Agreement/Task Order(s).
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- G. Discuss the status of the Design and Construction Standards and Specifications for Resource Colorado Water and Sanitation Metropolitan District and the Pioneer Community Authority Board.
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- H. 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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1. Discuss potential disconnection from Keenesburg.
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**V. OTHER BUSINESS**

- A. Consider cancellation of, or confirm a quorum for the May 20, 2024, Regular Board Meeting for the CAB.
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**VI. ADJOURNMENT**

**The next regularly scheduled Board Meeting is scheduled for Monday, May 20, 2024, at 2:00 p.m., via Zoom Teleconference.**