

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF PIONEER METROPOLITAN DISTRICT NO. 3 HELD MARCH 18, 2024

A Regular Meeting of the Board of Directors (the “Board”) of the Pioneer Metropolitan District No. 3 (the “District”) was held in accordance with applicable statutes of the State of Colorado on Monday, March 18, 2024, at 2:00 p.m. This meeting was held via teleconference. The meeting was open to the public

ATTENDANCE

Directors in attendance were:

Joel Farkas (President)

Toni Serra (Treasurer)

Also present were:

Paula Williams, Esq., Jay Morse, Esq., Eric Trout, Esq. and Lisa Jacoby;
McGeady Becher P.C.

Paul Wilson; CliftonLarsonAllen LLP (“CLA”)

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

Ned Skoglund; member of the public

ADMINISTRATIVE MATTERS

Disclosure of Potential Conflicts of Interest: Ms. Jacoby confirmed a quorum and discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board to the Secretary of State. The members of the Board (the “Directors”) were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Directors prior to this meeting in accordance with statute. Ms. Jacoby noted that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors.

Agenda: The Board reviewed the Agenda for the District’s Regular Meeting.

Following discussion, upon motion duly made by Director Farkas, seconded by Director Serra and, upon vote unanimously carried, the Board approved the Agenda.

Approval of Meeting Location and Posting of Notices: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting.

Following discussion, and upon motion duly made by Director Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board determined to meet by electronic means. Notice of this meeting, including the date, time and location, including participation information, was duly posted and no tax paying electors within the District’s boundaries objected or requested that the means of hosting the meeting be changed.

Designation of 24-Hour Posting Location: Following discussion, upon motion duly made by Director Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board determined that notices of meetings of the Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted at least 24 hours prior to each meeting on the District’s website: <https://pioneermetropolitandistricts.specialdistrict.net/>, and if the website is unavailable for posting, the notice shall be posted within the boundaries of the District.

Public Comment: There were no public comments.

Minutes of the November 20, 2023 Regular Meeting: Following discussion, upon motion duly made by Director Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board approved the Minutes of the November 20, 2023 Regular Meeting.

OTHER BUSINESS

Offer to Purchase Real Property: The Board reviewed the Offer from NextAcre to Purchase Real Property described as Weld County Parcel 130515200019. Following discussion, the Board determined it had no interest in selling the described property.

ADJOURNMENT

The foregoing record constitutes a true and correct copy of the Minutes of the above-referenced meetings.

Lisa Jacoby

Secretary for the meeting