

# PIONEER METROPOLITAN DISTRICT NO. 3

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, May 20, 2024

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

**LOCATION/** Join Zoom Meeting

**ACCESS:** <https://us02web.zoom.us/j/88080527269?pwd=aTZqaWdNSXgyNWY0VExML1lqclI3QT09>

Meeting ID: 880 8052 7269

Passcode: 905349

1-346-248-7799

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### **Board of Directors**

Joel Farkas

Toni Serra

Vacant

Vacant

Vacant

Lisa A. Jacoby

### **Office**

President

Treasurer

Secretary

### **Term Expires**

May 2025

May 2027

May 2025

May 2025

May 2027

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## **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 approval of the March 18, 2024, Regular Meeting Minutes (enclosure).
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## II. LEGAL MATTERS / PROJECT MATTERS

- A. Discuss matters related to Tallgrass North Pond Hydrant off CR 55 Keenesburg (2N 64W S15, Parcel #130515200016) and Non-Exclusive Easement Agreement, dated June 3, 2021, by and between the District and Tallgrass Colorado Water, LLC (enclosure).
    - 1. Consider approval of Temporary Right of Way Easement Tallgrass/North Pond to Oxy Hydrant, between the District and Elevate Energy Services (enclosure).
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- B. Discuss status of lawsuit: Public Service Company of Colorado v. Pioneer Holdco, LLC, et. al., Case No. 2024CV30307, District Court, Weld County, Colorado (the “Condemnation Lawsuit”) and authorize necessary actions in connection therewith. **Convene in executive session pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice related to the Condemnation Lawsuit (if necessary).**
    - 1. Review and consider engagement of Waas Campbell Rivera Johnson & Velasquez LLP as condemnation counsel.
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- C. Discuss status of Pioneer Annexation Nos. 1-11 into the Town of Keenesburg, Colorado (the “Town”).
    - 1. Review and consider approval of Amended and Restated Annexation and Vested Property Rights Agreement (Pioneer Annexation Nos. 1-11) by and between the Town, Pioneer Holdco, LLC, Resource Colorado Water and Sanitation Metropolitan District, Pioneer Metropolitan District No. 3 and the Pioneer Community Authority Board.
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**III. OTHER BUSINESS**

- A. Consider cancellation of, or confirm a quorum for the June 17, 2024, Regular Board Meeting.
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**IV. ADJOURNMENT**

**The next regular meeting is scheduled for Monday, June 17, 2024 at 2:00 p.m., via Zoom Teleconference Call.**