

PIONEER METROPOLITAN DISTRICT NO. 5

450 E. 17th Avenue, Suite 400

Denver, CO 80203-1214

Phone: 303-592-4380

<https://pioneermetropolitandistricts.specialdistrict.net/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: *Monday, September 30, 2024*

TIME: *9:00 a.m.*

LOCATION: Via Zoom and Telephonically

ACCESS: Join Zoom Meeting

[https://us02web.zoom.us/j/83627190449?pwd=EYscbbW7Hc8aaJLt7AEa
aWSfurgXzj.1](https://us02web.zoom.us/j/83627190449?pwd=EYscbbW7Hc8aaJLt7AEa
aWSfurgXzj.1)

Meeting ID: 836 2719 0449

Passcode: 615653

1-346-248-7799

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Passcode: 615653

Board of Directors

District No. 5

Joel Farkas

Toni Serra

Barry Fehr

Loren Fehr

VACANT

Lisa Jacoby

Office

President

Treasurer

Assistant Secretary

Assistant Secretary

VACANT

Secretary

Term Expires

May 2025

May 2027

May 2025

May 2025

May 2027

Non-elected

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.
- C. Public Comment.
- D. Review and consider approval of the Minutes of the December 8, 2023, Special Meeting.

II. FINANCIAL MATTERS

- A. Review and consider approval of the 2023 Audited Financial Statements and authorize execution of Representations Letter (enclosure).

III. LEGAL MATTERS

- A. Conduct Public Hearing on the Petition for **Inclusion from Pioneer Holdco, LLC for the inclusion of approximately 0.578 acres** of real property into Pioneer Metropolitan District No. 5 and consider adoption of Resolution for Inclusion of Real Property (enclosures – Petition and Resolution).

IV. OTHER BUSINESS

- A. Consider cancellation of, or confirm a quorum for the October 21, 2024, Regular Board Meeting.

V. ADJOURNMENT

The next regular meeting is scheduled for Monday, October 21, 2024 at 2:00 p.m. via Zoom Teleconference.