

**PIONEER METROPOLITAN DISTRICT NOS. 1, 2, 3, 4, 5 & 6 (“District Nos.”),
PIONEER REGIONAL METROPOLITAN DISTRICT (“Pioneer Regional MD”)
AND
RESOURCE COLORADO WATER AND SANITATION METROPOLITAN
DISTRICT (“Resource Co. W&S MD”)
450 E. 17th Avenue, Suite 400
Denver, CO 80203-1214
Phone: 303-592-4380
<https://pioneermetropolitandistricts.specialdistrict.net/>
<https://resourcecoloradosmd.specialdistrict.net/>**

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, October 21, 2024

TIME: 2:00 p.m.

LOCATION Via Zoom and Telephonically

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

Meeting ID: 880 8052 7269
Passcode: 905349

1-346-248-7799
Meeting ID: 880 8052 7269
Passcode: 905349

<u>Board of Directors</u>	<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
<u>Resource Co. W&S MD,</u>			
<u>Pioneer Regional MD and</u>			
<u>District Nos. 1, 2, 3, 4, 6</u>	<u>District No. 5</u>		
Joel Farkas	Joel Farkas	President	May 2025
Toni Serra	Toni Serra	Treasurer	May 2027
VACANT	Barry Fehr	Assistant Secretary	May 2025
VACANT	Loren Fehr	Assistant Secretary	May 2025
VACANT	VACANT		May 2027
Lisa Jacoby	Lisa Jacoby	Secretary	Non-elected

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approve agenda; confirm location of meeting and posting of meeting notices.

- C. Public Comment.
- D. **[District Nos. 1, 2, 3, 4, 6, Pioneer Regional MD, Resource Co. W&S MD]** Consider appointment of eligible electors, Juliet Farkas and Elizabeth Farkas to the Board of Directors (Notice of Vacancy published August 30, 2024). Administer Oath of Office.
 - 1. Consider appointment of officers.
 - President:
 - Secretary:
 - Treasurer:
 - Assistant Secretary:
 - Assistant Secretary:
 - Assistant Secretary:
- E. **[District No. 5]** Consider appointment of one eligible elector, Juliet Farkas to the Board of Directors. (Notice of Vacancy published August 30, 2024). Administer Oath of Office.
 - 1. Consider appointment of officers.
 - President:
 - Secretary:
 - Treasurer:
 - Assistant Secretary:
 - Assistant Secretary:
 - Assistant Secretary:
- F. **[Pioneer Regional MD]** Consider appointment of Juliet Farkas and Elizabeth Farkas as additional Pioneer Regional Metropolitan District representatives to the Pioneer CAB Board of Directors.

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. Review and consider approval of the following Meeting Minutes (enclosures):

District Nos. 1, 2, 3, 4, 6 and Pioneer Regional MD

- September 16, 2024, Regular Meeting Minutes

District No. 5

- September 30, 2024 Special Meeting Minutes

III. LEGAL MATTERS

- A. **[District No. 1]** Conduct Public Hearing on the Petition for Inclusion from Pioneer Holdco, LLC for the inclusion of approximately 136.0 acres of real property into Pioneer Metropolitan District No. 1 and consider adoption of Resolution for Inclusion of Real Property (enclosures – Petition and Resolution).
- B. **[District No. 3]** Conduct Public Hearing on the Petition for Inclusion from Pioneer Holdco, LLC for the inclusion of approximately 185.0 acres of real property into Pioneer Metropolitan District No. 3 and consider adoption of Resolution for Inclusion of Real Property (enclosures – Petition and Resolution).
- C. **[District No. 3]** Conduct Public Hearing on the Petition for Inclusion from Pioneer Holdco, LLC for the inclusion of approximately 687.0 acres of real property into Pioneer Metropolitan District No. 3 and consider adoption of Resolution for Inclusion of Real Property (enclosures – Petition and Resolution).

IV. OTHER BUSINESS

- A. Confirm a quorum and 2025 Budget Hearing for the November 18, 2024, Regular Board Meeting.
- B. Confirm Statutory Annual Meeting for November 18, 2024 at 2:00 p.m.

IV. ADJOURNMENT

The next regular meeting is scheduled for Monday, November 18, 2024 at 2:00 p.m. via Zoom Teleconference.