

PIONEER METROPOLITAN DISTRICT NOS. 1, 3 & 4

450 E. 17th Avenue, Suite 400

Denver, CO 80203-1214

Phone: 303-592-4380

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, January 20, 2025

TIME: 2:00 p.m.

LOCATION Via Zoom and Telephonically

/ ACCESS: Join Zoom Meeting

<https://us02web.zoom.us/j/82343154392?pwd=xSLreEWaM48nERnaruNke2pdjNOB3a.1>

Meeting ID: 823 4315 4392

Passcode: 049469

1-346-248-7799

Meeting ID: 823 4315 4392

Passcode: 049469

Board of Directors

District Nos. 1, 3 & 4

Joel Farkas

Toni Serra

Juliet Farkas

Elizabeth Farkas

VACANT

Lisa Jacoby

Office

President

Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

Secretary

Term / Expiration

May, 2025 / 2025

May, 2027 / 2027

May, 2025 / 2027

May, 2025 / 2025

May, 2025 / 2025

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 and designate 24-hour posting location.
- C. Public Comment.

II. CONSENT AGENDA - These routine items will be approved 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.

[DISTRICT NOS. 1, 3 & 4]

A. Approve the November 18, 2024, Regular Meeting Minutes (enclosures).

III. LEGAL MATTERS

[DISTRICT NO. 1]

A. Discuss changing the name of Pioneer Metropolitan District No. 1 to Keenesburg Parkway Metropolitan District No. 1, consider adoption of Resolution for Name Change and authorize necessary actions in connection therewith.

[DISTRICT NO. 3]

A. Discuss changing the name of Pioneer Metropolitan District No. 3 to Keenesburg Parkway Metropolitan District No. 2, consider adoption of Resolution for Name Change and authorize necessary actions in connection therewith.

B. Conduct Public Hearing on the Petition for **Exclusion** from Pioneer Holdco, LLC for the exclusion of approximately 31.0 acres of real property out of the boundaries of the Pioneer Metropolitan District No. 3 and consider adoption of Resolution for Exclusion of Real Property.

[DISTRICT NO. 4]

A. Conduct Public Hearing on the Petition for **Inclusion** from Pioneer Holdco, LLC for the inclusion of approximately 31.0 acres of real property into the boundaries of the Pioneer Metropolitan District No. 4 and consider adoption of Resolution for Inclusion of Real Property.

IV. OTHER BUSINESS

B. Confirm a quorum for the February 17, 2025, Regular Board Meeting.

V. ADJOURNMENT

The next regular meeting is scheduled for Monday, February 17, 2025, at 2:00 p.m. via Zoom Teleconference.