

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
PIONEER METROPOLITAN DISTRICT NO. 4
HELD
NOVEMBER 18, 2024**

A Regular Meeting of the Board of Directors (the “Board”) of the Pioneer Metropolitan District No. 4 (the “District”) was held in accordance with applicable statutes of the State of Colorado on Monday, November 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
Juliet Farkas, Assistant Secretary
Elizabeth Farkas, Assistant Secretary

Also present were:

Paula Williams, Esq., Eric Trout, Esq. and Lisa Jacoby; McGeady Becher Cortese Williams P.C.
Paul Wilson and Porter Tirrill; CliftonLarsonAllen LLP (“CLA”)
Michael Wolfersperger; Independent District Engineering Services, LLC (“IDES”)
Justin Hay; Stacklot, L.L.C.
Rachel Pittinger; Wright Water Engineers, Inc. (for a portion of the meeting)

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 Joel Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board approved the Agenda, as amended.

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

Public Comment:

There were no public comments.

Resolution No. 2024-11-01; Resolution Establishing 2025 Meeting Dates, Time, Location, and Designating 24-Hour Notice Posting Location:

The Board discussed the business to be conducted in 2025 and determined to schedule 2025 regular meetings for the third Monday of each month at 2:00 p.m., to be held virtually.

Following discussion, upon motion duly made by Director Joel Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board adopted Resolution No. 2024-11-01; Resolution Establishing 2025 Meeting Dates, Time, Location, and Designating 24-Hour Notice Posting Location.

2025 Insurance:

The Board discussed the status of the District's insurance.

Following discussion, upon motion duly made by Director Joel Farkas, seconded by Serra, and upon vote unanimously carried, the Board authorized the renewal of the District's insurance and Special District Association membership for 2025.

Website Accessibility Matters:

Ms. Jacoby presented proposal information from Streamline Software, Inc., Allyant and Generation Web for consideration of website hosting and accessibility compliance services.

Following discussion, upon motion duly made by Director Joel Farkas, seconded by Director Serra, the Board approved engagement of Streamline Software, Inc. for website hosting and website accessibility compliance services.

CONSENT AGENDA

The Board considered the following Consent Agenda items:

- Minutes of the October 21, 2024, Special Meeting
- CliftonLarsonAllen LLP 2025 Statement of Work for Accounting Services
- Posting of the Transparency Notice on the District and SDA websites

Upon motion duly made by Director Joel Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board approved or ratified (as appropriate) the Consent Agenda items.

FINANCIAL MATTERS

Public Hearing on 2024 Budget Amendment:

The Board opened the public hearing to consider the amendment to the 2024 Budget and to discuss related issues.

It was noted that Notice stating the Board would consider adoption of the 2024 amendment to the Budget and the date, time and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

Mr. Wilson reviewed with the Board the proposed 2024 Budget Amendment.

No public comments were received, and the public hearing was closed.

Following discussion, the Board determined that a 2024 budget Amendment was unnecessary.

Public Hearing on 2025 Budget:

The Board opened the public hearing to consider the proposed 2025 Budget and to discuss related issues.

It was noted that Notice stating that the Board would consider adoption of the 2025 Budget and the date, time and place of the public hearing was published pursuant to statute. No written objections were received prior the public hearing.

No public comments were received, and the public hearing was closed.

Following discussion, the Board considered the adoption of Resolution No. 2024-11-02 to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution No. 2024-11-03 to Set Mill Levies. Upon motion duly made by Director Joel Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board adopted Resolution Nos. 2024-11-02 and 2024-11-03 and authorized execution of the Certification of Budget and Certification of Mill Levies (10.405 mills in the General Fund, 0.000 mills in the Debt Service Fund and 5.202 Regional mills, for a total mill levy of 15.607 mills), subject to receipt of final Certification of Assessed Valuation from the County. The District Accountant was authorized to transmit the Certification of Mill Levies and Public Information form ("Certification") to the Board of County Commissioners. District Counsel was authorized to transmit the Certification of Budget to the Division of Local Government.

DLG-70 Mill Levy Certification:

Following discussion, upon motion duly made by Director Joel Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board authorized the District Accountant to prepare, sign and file the DLG-70 Mill Levy Certification and Mill Levy Public Information form to the Board of County Commissioners and other interested parties.

Resolution Authorizing Adjustment of the District Mill Levy In Accordance with the Service Plan:

Following discussion, it was determined that a Resolution Authorizing Adjustment of the District Mill Levy In Accordance with the Service Plan, was unnecessary.

2026 Budget Preparation:

Following discussion, upon motion duly made by Director Joel Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board appointed the District Accountant to prepare the District's 2026 Budget.

LEGAL MATTERS

Resolution No. 2024-11-04; Resolution Calling May 6, 2025 Election:

The Board discussed the Resolution Calling the May 6, 2025 Election and the need for ballot questions. Following discussion, upon motion duly made by Director Joel Farkas, seconded by Director Serra, and upon vote unanimously carried, the Board adopted Resolution No. 2024-11-04; Resolution Calling a May 6, 2025 Directors' Election which appointed Jennifer S. Henry as the Designated Election Official and authorized her to perform all tasks required for the May 6, 2025 Regular Election of the Board of Directors for the conduct of a mail ballot election.

OTHER MATTERS

Correspondence from Weld County Emergency Management:

The Board acknowledged correspondence from Weld County Emergency Management regarding the Weld County Multi-Jurisdictional Hazard Mitigation Plan ("HMP").

Confirm Quorum for December 16, 2024, Regular Board Meeting:

The Board confirmed a quorum for the December 16, 2024, Regular Board Meeting at 2:00 p.m., via Zoom.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

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

Lisa Jacoby

Secretary for the meeting