

KEENESBURG PARKWAY METROPOLITAN DISTRICT NO. 2
(formerly Pioneer Metropolitan District No. 3)

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, March 17, 2025

TIME: 2:00 p.m.

LOCATION: 23670 County Road 22
Hudson, CO 80642

AND: **Via Zoom**
Join Zoom Meeting
<https://us02web.zoom.us/j/82343154392?pwd=xSLreEWaM48nERnaruNke2pdjNOB3a.1>

Meeting ID: 823 4315 4392

Passcode: 049469

Dial In: 1-346-248-7799

<u>Board of Directors</u>	<u>Office</u>	<u>Term / Expiration</u>
Joel Farkas	President	May, 2025 / 2025
Toni Serra	Treasurer	May, 2027 / 2027
Juliet Farkas	Assistant Secretary	May, 2025 / 2027
Elizabeth Farkas	Assistant Secretary	May, 2025 / 2025
Vacant	Assistant Secretary	May, 2025 / 2025
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 notice.
- C. Public comment.
- D. Approve the January 20, 2025, Regular Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Discuss and consider adoption of a Resolution authorizing the execution and delivery by the Keenesburg Parkway Metropolitan District No. 2 (the “**District**”) of a Capital Pledge Agreement with the Pioneer Community Authority Board (the “**CAB**”) and BOKF, NA, Denver, Colorado, as Trustee, for the purpose of securing debt obligations of the CAB thereunder in a maximum aggregate principal amount of up to \$147,427,000; and the execution and delivery by the District of certain other related financing documents in connection therewith; authorizing incidental action; and repealing prior inconsistent actions.

III. LEGAL MATTERS / PROJECT MATTERS

- A. Other.

IV. OTHER BUSINESS

- A. Confirm a quorum for the April 21, 2025, Regular Board Meeting to be held at 2:00 p.m., via Zoom.

V. ADJOURNMENT

The next regularly scheduled Board Meeting is scheduled for Monday, April 21, 2025, at 2:00 p.m., via Zoom Teleconference.