

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

PIONEER HILLS METROPOLITAN DISTRICT

Held: Tuesday, March 21, 2023, at 5:00 p.m., via video
conference at
<https://us06web.zoom.us/j/84460888855?pwd=dzZNTzVCdytYNTUxZ1dLVUp3czhzUT09>
Meeting ID: 844 6088 8855 Passcode: 898012 Phone:
720-707-2699

Attendance -

A special meeting of the Board of Directors of the Pioneer Hills Metropolitan District was scheduled in compliance with the laws of the State of Colorado, with the following directors in attendance:

Doug Houston, President
Amanda Eno, Treasurer
Erin Kerr, Secretary - via zoom
Victor Villarreal, Assistant Secretary
Amy Trautman, Assistant Secretary

Also present were:

Marcos Pacheco, Sue Blair and Diane Rodriguez,
Community Resource Services of Colorado, LLC
Karl R. Ogden, Icenogle Seaver Pogue, P.C.
Jim Benedict, Resident

Call to Order/ Declaration of Quorum -

Director Houston, noting the presence of a quorum, called to order the special meeting of the Board of Directors of the Pioneer Hills Metropolitan District at approximately 5:00 p.m.

Directors Matters/Disclosure Matters -

Ms. Ogden advised the Board of Directors that pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Board of Directors reviewed the agenda for the meeting, following which, each director confirmed the contents of written disclosures previously made, if any, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting. Additionally, the Board of Directors determined that the participation of the members present was necessary to obtain a quorum or otherwise enable

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the Board to act.

Director Houston disclosed his ownership interest in a residential property within the boundaries of the District. This disclosure is associated with approval of items on the agenda that may affect his interests.

Ms. Ogden advised that written disclosure of this interest was filed with the Secretary of State at least seventy-two hours prior to the meeting.

Approval of/Additions
To/Deletions From the Agenda

After review and discussion, and upon motion by Director Trautman, second by Director Villarreal, and unanimous vote, the Board of Directors approved the agenda as amended to add approval of the February 8, 2023 Minutes.

Public Comment For Matters
Not on Agenda -

None.

Approval of Minutes –
November 14, 2022
and
February 8, 2023

After review and discussion, and upon motion by Director Trautman, second by Director Villarreal, and unanimous vote, the Board of Directors approved the special meeting minutes for November 14, 2022, and February 8, 2023.

Financial Matters -

Financial Update – Ms. Rodriguez provided an update of the District’s financials. The Board discussed banking transition and the recommendation of In-Bank and bond payments. After Discussion, and upon motion by Director Houston, second by Director Trautman, and unanimous vote, the board of Directors approved a motion to switch to In-Bank.

2022 Audit Exemption – Ms. Rodriguez presented the 2022 Audit Exemption. The board asked about a potential developer refund, Ms. Rodriguez will follow up with Pinnacle. After review and discussion, and upon motion by Director Eno, second by Director Trautman, and unanimous vote, the Board of Directors approved the 2022 Audit Exemption.

Management Items -

Website – Mr. Pacheco will send links to other district websites as examples.

Director’s Items -

Proposal for Landscaping Services from All-Phase Landscape Construction, Inc. – Director Houston presented the proposal, and reported on the observations of the report provided, and needs a better understanding of cost related to difference in high priority areas. Questions and discussion ensued over the

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contract, what work and projects are to be done. Upon motion by Director Villarreal, second by Director Trautman, and unanimous vote, the Board of Directors approved the All-Phase Landscape Construction contract.

Discuss Recommendations for Tree Removal – Director Houston reported on the information from Save-a-Tree. Discussion took place. Trees were evaluated for both risk and life expectancy. The Board is concerned with safety. Director Houston will let the HOA know if trees are being taken down. The Board continued to discuss the issue.

Resolution Establishing Delegations of Power and Duty to the Wetlands Committee - After review and discussion, and upon motion by Director Villarreal, second by Director Eno, and unanimous vote, the Board of Directors approved the resolution with an aggregate of \$15,000.

Recommendations for Intergovernmental Coordination with Water and Drainage Agencies – Director Houston informed the board of the erosion near the riprap in the wetlands. He recommended that we use this as an opportunity to have a discussion with entities that can assist with erosion control. There was no action taken as this will be discussed further.

Legal Items -

May 2023 Election Update – Ms. Ogden noted that Rosalynn Feagins has been deemed elected to a 4-year term and Victor Villarreal has been deemed elected to a 2-year term. Ms. Ogden's office will file all required documents.

Executive Session

Executive Session, pursuant to Colorado Open Meeting Law, Sections 24-6-4-2(4)(b) and 24-6-4-2(4)(e), C.R.S., for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instruction negotiators all related to the ARI mill Levy.

Upon motion by Director Houston, second by Director Eno, and unanimous vote, the Board entered into Executive Session.

Upon completion of the Executive Session, a motion was made by Director Trautman to reconvene the public meeting. Upon second by Director Villareal, and unanimous vote, the Board reconvened the public meeting.

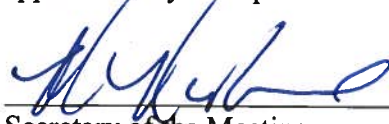
Other Business:

There was none.

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Adjournment:

There being no further business to come before the Board, upon motion of Director Villarreal, second of Director Eno, and unanimous vote, the meeting was adjourned at approximately 7:06 p.m.



Secretary of the Meeting