

**NOTICE OF REGULAR MEETING  
PIONEER HILLS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Pioneer Hills Metropolitan District, Arapahoe County, Colorado, has been scheduled for, Wednesday, May 12<sup>th</sup>, at 5:00 p.m. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via Zoom and teleconference, and may be joined at 888-788-0099/Conference ID: 857 2389 1218/Passcode: 628789.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Doug Houston	President	May 2022
Vacant	Vice President	May 2022
Amanda Eno	Treasurer	May 2023
Erin Kerr	Secretary	May 2023
Victor Villarreal	Assistant Secretary	May 2022

<https://us02web.zoom.us/j/86489275986?pwd=NzI5cDNnQTdzYUVRalcweJnNk5udz09>

(This link can be copied into your web browser)

+1 [888-788-0099](tel:8887880099)/Conference ID: 864 8927 5986/Passcode: 226002

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of Minutes – February 3, 2021, Special Meeting Minutes.
- E. Public Comment. Limited to 3 minutes per individual.
- F. Review Letters of Interest and Consider Appointment of interested candidates(s) to fill Board vacancy.
  - (1) Amy Trautman
  - (2) Michelle Fisher
- G. Discuss Administering Oaths of Office.
- H. Election of Officers.

**II. FINANCIAL ITEMS**

- A. Consider Ratification of John Cutler and Associations, LLC for 2020 Audit Services.

**III. LEGAL MATTERS**

- A. Consider Ratification of John Cutler and Associations, LLC for 2020 Audit Services.

**IV. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law, Sections 24-6-402(4)(a), 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S., for the purposes of discussing the purchase, sale, acquisition, lease, transfer or sale of real, personal or other property interest, receiving legal advice on specific legal questions, and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to the wetlands property transition.

**V. DISTRICT MANAGEMENT ITEMS**

- A. Discussion Regarding Wetlands Transition.
- B. Consider delegation of authority to President of the Board in response to urgent or emergency operations and management matters.

**VI. OTHER ITEMS**

- A. Director Comments.

**VII. ADJOURNMENT**

Should an individual require accommodation in order to participate in the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation

PIONEER HILLS METROPOLITAN DISTRICT

By     /s/Elaina Cobb      
Administrator for the District