PIONEER HILLS METROPOLITAN DISTRICT
REGULAR MEETING NOTICE AND AGENDA

BOARD OF DIRECTORS	TERM EXPIRES
Amy Trautman, President	May 2029
Victor Villarreal, Vice President	May 2029
Rosalynn Feagins, Treasurer	May 2027
Scott Dimick, Secretary	May 2027
Kimberly Dunlap, Assistant Secretary	May 2029

DATE: **Tuesday, November 17, 2026**
TIME: **5:00PM**
PLACE: **In-Person and Virtually**

Community Resource Services of Colorado LLC
7995 E Prentice Ave, Suite 100
Greenwood Village, CO 80111

ZOOM: Zoom Link
Meeting ID: 821 6961 7578 Passcode: 031739 One Tap Mobile: 1-719-359-4580

I. Call to Order
II. Declaration of a Quorum/Director Qualifications/Disclosure Matters
III. Approval of Agenda
IV. Public Comment (Limit to 3 minutes, per person)
V. Approval of Minutes
    a. Consider Approval of August 18, 2026, Regular Meeting Minutes (enclosure)
VI. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions related to District mill levies
VII. Financial Matters
    a. Consider Ratification of Claims (enclosure)
    b. Consider Approval of Accounts Payable (enclosure)
    c. Review and Consider Acceptance of Cash Position and Unaudited Financial Statements through October 31, 2026 (enclosure)
        i. Consider Approval of Transfer of Remaining Wetlands Maintenance Funds to the Wetlands Reserve Fund
    d. Conduct Public Hearing and Consider Adoption of the Resolution to Approve the 2027 Budget, Certify Mill Levies and Appropriate Expenditures (enclosure)
VIII. Management Items
    a. Review and Consider Approval of 2027 Annual Administrative Resolution (enclosure)
    b. Review and Consider Approval of Resolution Calling for the May 2027 Election (enclosure)
    c. Review and Consider Approval of BMO Workers Compensation Coverage (enclosure)

IX. Director's Items
    a. Wetlands Report
X. Legal Items
    a. 2026 Legislative Memorandum (enclosure)
    b. Colorado Special Districts Fiscal Health Analysis Update (enclosure)
XI. Other Items
XII. Adjournment