

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

PIONEER HILLS METROPOLITAN DISTRICT

Held: Wednesday, February 8, 2023, at 5:00 p.m., via video conference at <https://us06web.zoom.us/j/81153759078?pwd=SDFkQ1NrbFoyYVhGaG5LSW9MQm1vUT09> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 811 5375 9078, Passcode: 070642.

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
Victor Villarreal, Assistant Secretary
Amy Trautman, Assistant Secretary

Also present was: Karlie R. Ogden, Icenogle Seaver Pogue, P.C.

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 Pioneer Hills Metropolitan District at approximately 5:01 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 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

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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.

Regular Meeting Schedule
and Attendance:

This was discussed as part of “Other Business.”

Approval of/Additions
To/Deletions From the Agenda:

After review and discussion, and upon motion by Director Villarreal, second by Director Eno, and unanimous vote, the Board of Directors approved the agenda as presented.

Public Comment For Matters
Not on Agenda:

None.

Approval of Minutes -
November 14, 2022 Special
Meeting:

This item was tabled for consideration at the next meeting.

Executive Session:

No Executive Session was convened.

Legal Matters -
Management Services for the
District:

Directors Houston and Eno reported to the Board about ongoing discussions with Pinnacle Consulting Group, Inc. regarding current management services for the District. Director Houston presented to and reviewed with the Board the Notice of Termination of Agreement for Special District Professional Consulting Services with Pinnacle Consulting Group, Inc. After review and discussion, upon motion by Director Trautman, second by Director Villarreal, and unanimous vote, the Board of Directors approved the termination of the agreement for Special District Professional Consulting Services with Pinnacle Consulting Group, Inc.

Director Houston and Ms. Ogden presented to and reviewed with the Board the Management Services Agreement from Community Resource Services of Colorado, LLC. After review and discussion, upon motion by Director Villarreal, second by Director Trautman, and unanimous vote, the Board of Directors approved the Management Services Agreement from Community Resource Services of Colorado, LLC.

Director Kerr joined the meeting at this time.

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Limited Maintenance Agreement and Easement:

Ms. Ogden provided an update to the Board on the Limited Maintenance Agreement and Easement.

Management Items -

Discuss Wetlands Committee Participants for Recommendations of SavATree Prioritization Report and Discuss Future Mitigation and Removal Determinations:

Director Houston discussed the SavATree prioritization report and the need to determine necessary mitigation and tree removal. The Board discussed its intent to have Director Kerr and Director Villarreal serve as the primary committee to review and suggest future mitigation and tree removal for the Cemetery Creek Wetlands.

Update on Wetlands Committee Projects and Discuss Board Member Participants:

Director Houston and Director Villarreal provided an update to the Board regarding the Wetlands Committee projects performed by All Phase and current Board member participants. The Board discussed its intent to have Directors Trautman and Villarreal serve as the primary committee to review and coordinate routine maintenance for the Cemetery Creek Wetlands.

Financial Matters:

None.

Other Business:

Ms. Ogden discussed the available terms for the upcoming May 2023 Election.

Ms. Ogden discussed Section 32-1-905(1)(g), C.R.S. The Board discussed the need to adjust the 2023 meeting schedule to hold special meetings as follows:

- Tuesday, March 21, 2023 at 5:00 p.m.
- Tuesday, July 11, 2023 at 5:00 p.m.
- Tuesday, November 7, 2023 at 5:00 p.m.

Adjournment:

There being no further business to come before the Board, upon motion of Director Kerr, second of Director Trautman, and unanimous vote, the meeting was adjourned at approximately 6:09 p.m.

DocuSigned by:

Erin Kerr

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Secretary of the Meeting