

PIONEER HILLS METROPOLITAN DISTRICT

REGULAR MEETING AGENDA

BOARD OF DIRECTORS

Doug Houston, President

Rosalynn Feagins, Treasurer

Amy Trautman, Secretary

Victor Villarreal, Assistant Secretary

Scott Dimick, Assistant Secretary

TERM EXPIRES

May 2025

May 2027

May 2025

May 2025

May 2027*

PLEASE NOTE DATE AND TIME

DATE: Tuesday, August 20, 2024

TIME: 5:00PM

PLACE: Community Resource Services of Colorado LLC
7995 E Prentice Ave, Suite 103E
Greenwood Village, CO 80111-2710

[Zoom Videoconference Link](#)

Meeting ID: 897 6831 8984 Passcode: 819734

One tap mobile +17193594580,,89768318984# US

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 January 16, 2024, Regular Meeting Minutes (enclosure)

VI. Financial Matters:

- a. Consider Ratification of Claims (enclosure)
- b. Review and Consider Acceptance of Cash Position and Unaudited Financial Statements for July 2024 (enclosure)
- c. 2025 Budget Committee Planning Date for September
- d. Discussion Regarding Developer Receivable

VII. Management Items:

- a. Report on Fire Mitigation Work Completed by SavATree
- b. Report on Annual Landscaping Work Completed by Nature's Workforce (CDI)
- c. Consider Ratification of Contract with SavATree for Fire Mitigation Work (enclosure)
- d. Consider Ratification of Contract with CDI for Annual Landscaping Work (enclosure)

VIII. Director's Items:

- a. Wetlands Committee Report (enclosure)

IX. Legal Items:

- a. Discuss HB 21-1110 and Rules Establishing Technology Accessibility Standards (enclosure)
 - i. Consider Approval of Resolutions Adopting Technology Accessibility Statement and Technical Standards and Ratify Posting (enclosure)
- b. Discuss 2024 Legislative Memorandum (enclosure)

X. Other Items:

- a. SDA Conference

XI. Adjournment:

The next regular meeting is scheduled for November 19, 2024, at 5:00pm