

**RESOURCE COLORADO WATER AND SANITATION
METROPOLITAN DISTRICT**

450 E. 17th Avenue, Suite 400
Denver, CO 80203-1214
Phone: 303-592-4380

<https://resourcecoloradowsmd.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, May 20, 2024

TIME: 2:00 p.m.

LOCATION/ Join Zoom Meeting

ACCESS: <https://us02web.zoom.us/j/88080527269?pwd=aTZqaWdNSXgvNWY0VExML1lqcld3QT09>

Meeting ID: 880 8052 7269

Passcode: 905349

1-346-248-7799

Meeting ID: 880 8052 7269

Passcode: 905349

Board of Directors

Office

Term Expires

Toni Serra

President

May 2025

Joel H. Farkas

Treasurer

May 2025

Vacant

May 2027

Vacant

May 2027

Vacant

May 2027

Lisa Jacoby

Secretary

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I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.

C. Public Comment.

- D. Review and consider approval of the November 20, 2023 Regular Meeting Minutes (enclosure).
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II. LEGAL MATTERS / PROJECT MATTERS

- A. Discuss status of Pioneer Annexation Nos. 1-11 into the Town of Keenesburg, Colorado (the “Town”).
 - 1. Review and consider approval of Amended and Restated Annexation and Vested Property Rights Agreement (Pioneer Annexation Nos. 1-11) by and between the Town, Pioneer Holdco, LLC, Resource Colorado Water and Sanitation Metropolitan District, Pioneer Metropolitan District No. 3 and the CAB.
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III. OTHER BUSINESS

- A. Consider cancellation of, or confirm a quorum for the June 17, 2024, Regular Board Meeting.
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IV. ADJOURNMENT

The next regular meeting is scheduled for Monday, June 17, 2024 at 2:00 p.m. via Zoom Teleconference.