

**RESOURCE COLORADO WATER AND SANITATION
METROPOLITAN DISTRICT**

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

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, September 16, 2024

TIME: 2:00 p.m.

LOCATION Join Zoom Meeting

/ ACCESS:

<https://us02web.zoom.us/j/88080527269?pwd=aTZqaWdNSXgvNWY0VExML1lqcll3QT09>

Meeting ID: 880 8052 7269
Passcode: 905349

1-346-248-7799
Meeting ID: 880 8052 7269
Passcode: 905349

Board of Directors

Joel Farkas
Toni Serra
VACANT
VACANT
VACANT
Lisa Jacoby

Office

President
Treasurer

Secretary

Term Expires

May 2025
May 2025
May 2025/2027
May 2025/2027
May 2025/2027
Non-elected

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approve agenda; confirm location of meeting and posting of meeting notice.
- C. Public Comment.
- D. Approval of the May 20, 2024 Regular Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and acknowledge 2024 Preliminary Assessed Valuation (enclosure).

- B. Ratify preparation and filing of 2023 Audit Exemption.

III. LEGAL MATTERS

- A. Conduct Public Hearing on the Petition for Inclusion from **Pioneer Holdco, LLC for the inclusion of approximately 0.571 acres** of real property into Resource Colorado Water and Sanitation Metropolitan District and consider adoption of Resolution for Inclusion of Real Property (enclosures – Petition and Resolution).

IV. OTHER BUSINESS

- A. Consider cancellation of, or confirm a quorum for the October 21, 2024, Regular Board Meeting.

IV. ADJOURNMENT

The next regular meeting is scheduled for Monday, October 21, 2024 at 2:00 p.m. via Zoom Teleconference.