

**PIONEER METROPOLITAN DISTRICT NOS. 1, 2, 3, 4, 5 & 6 (“District Nos.”),
PIONEER REGIONAL METROPOLITAN DISTRICT (“Pioneer Regional MD”)
AND
RESOURCE COLORADO WATER AND SANITATION METROPOLITAN
DISTRICT (“Resource Co. W&S MD”)
450 E. 17th Avenue, Suite 400
Denver, CO 80203-1214
Phone: 303-592-4380
<https://pioneermetropolitandistricts.specialdistrict.net/>
<https://resourcecoloradowsmd.specialdistrict.net/>**

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, November 18, 2024

TIME: 2:00 p.m.

LOCATION Via Zoom and Telephonically
/ ACCESS:

Join Zoom Meeting
<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

**Pioneer Regional MD and
District Nos. 1, 2, 3, 4, 6**

	<u>Office</u>	<u>Term / Expiration</u>
Joel Farkas	President	May, 2025 / 2025
Toni Serra	Treasurer	May, 2027 / 2027
Juliet Farkas	Assistant Secretary	May, 2025 / 2027
Elizabeth Farkas	Assistant Secretary	May, 2025 / 2025
VACANT	Assistant Secretary	May, 2025 / 2025
Lisa Jacoby	Secretary	Non-elected

Board of Directors

District No. 5

	<u>Office</u>	<u>Term / Expiration</u>
Joel Farkas	President	May, 2025 / 2025
Toni Serra	Treasurer	May, 2027 / 2027
Barry Fehr	Assistant Secretary	May, 2025 / 2025
Loren Fehr	Assistant Secretary	May, 2025 / 2025
Juliet Farkas	Assistant Secretary	May, 2025 / 2027
Lisa Jacoby	Secretary	Non-elected

Board of Directors

Resource Co. W&S MD

	<u>Office</u>	<u>Term / Expiration</u>
Joel Farkas	President	May, 2025 / 2025
Toni Serra	Treasurer	May, 2025 / 2025
Juliet Farkas	Assistant Secretary	May, 2025 / 2027
Elizabeth Farkas	Assistant Secretary	May, 2025 / 2027
VACANT	Assistant Secretary	May, 2025 / 2027
Lisa Jacoby	Secretary	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 notices.
- C. Public Comment.
- D. Discuss business to be conducted in 2025 and location of meetings **(to be held virtually)**. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Posting Location for 24-Hour Notices (enclosure). [historically the meetings have been the third Monday of every month]
- E. Insurance Discussion
 - 1. Cyber Security and Increased Crime Coverage.
 - 2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 - 3. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025.
- F. Website Accessibility Discussion
 - 1. Discuss and consider proposals from Streamline Software, Inc., Generation Web and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters.
 - 2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

II. CONSENT AGENDA - These routine items will be approved or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the subject item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approve the October 21, 2024, Regular Meeting Minutes (enclosures).

- B. Authorize posting of the Transparency Notice on the District and SDA website.

III. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- B. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – 2025 Budget and Resolutions).
- C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies Form and Mill Levy Public Information Form (“Certification”) for 2025 Budget year, and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- D. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, as necessary.
- E. Consider appointment of District Accountant to prepare 2026 Budget.

IV. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions (for MD Nos. 1-6 and Regional).

V. OTHER BUSINESS

- A. **[District Nos. 1-6]** Acknowledge correspondence from Weld County Emergency Management regarding Weld County Multi-Jurisdictional Hazard Mitigation Plan (“HMP”) (enclosure).
- B. Confirm a quorum for the December 16, 2024, Regular Board Meeting.

VI. ADJOURNMENT

The next regular meeting is scheduled for Monday, December 16, 2024 at 2:00 p.m. via Zoom Teleconference.