

**PIONEER HILLS METROPOLITAN DISTRICT**  
**SPECIAL MEETING NOTICE AND AGENDA**

BOARD OF DIRECTORS

Rosalynn Feagins, Treasurer  
Amy Trautman, Secretary  
Victor Villarreal, Assistant Secretary  
Kimberly Dunlap, Director  
Vacant

TERM EXPIRES

May 2027  
May 2029  
May 2029  
May 2029  
May 2027

**PLEASE NOTE DATE AND TIME**

**DATE: Tuesday, May 27, 2025**  
**TIME: 5:00PM**  
**PLACE: Community Resource Services of Colorado LLC**  
**7995 E Prentice Ave, Suite 100**  
**Greenwood Village, CO 80111-2710**

[Zoom Videoconference Link](#)

Meeting ID: 894 7463 3808    Passcode: 638131  
One tap mobile:                    720-707-2699

- 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 February 18, 2025, Regular Meeting Minutes (enclosure)
- VI. Financial Matters:**
  - a. Consider Ratification of Claims (enclosure)
  - b. Review and Consider Approval of Current Payables (enclosure)
  - c. Review and Consider Acceptance of Cash Position and Unaudited Financial Statements through April 30, 2025 (enclosure)
  - d. Review and Consider Approval of the 2024 Budget Amendment and Resolution (enclosure)
- VII. Management Items:**
  - a. Review and Consider Adoption of District Bylaws (enclosure)

**VIII. Director's Items:**

- a. Wetlands Committee Report
- b. Consider Appointment to Fill Vacancy
- c. Consider Election of Officers

**IX. Legal Items:**

- a. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions related to District mill levies

**X. Other Items:**

**XI. Adjournment:**