

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

BOARD OF DIRECTORS

Amy Trautman, President
Victor Villarreal, Vice President
Rosalynn Feagins, Treasurer
Scott Dimick, Secretary
Kimberly Dunlap, Assistant Secretary

TERM EXPIRES

May 2029
May 2029
May 2027
May 2027
May 2029

PLEASE NOTE DATE AND TIME

DATE: Tuesday, February 17, 2026

TIME: 5:00PM

PLACE: In-Person and Virtually

**Community Resource Services of Colorado LLC
7995 E Prentice Ave, Suite 100
Greenwood Village, CO 80111**

ZOOM:

<https://us06web.zoom.us/j/84354868051?pwd=PIXF0QbJCYPIKIKxbqipifA6iD6Qvkc.1>

Meeting ID: 843 5486 8051 Passcode: 334956 One Tap Mobile: 1-720-707-2699

- 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 November 18, 2025, Annual Public Meeting Minutes and the 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 January 31, 2026 (enclosure)
 - d. Review and Consider Adoption of the 2025 Audit Exemption (enclosure)
- VII. Management Items
- VIII. Director's Items
 - a. Wetlands Report
- IX. Legal Items
- X. Other Items
- XI. Adjournment