

NOTICE OF SPECIAL MEETING
PIONEER HILLS METROPOLITAN DISTRICT
February 8, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the **PIONEER HILLS METROPOLITAN DISTRICT**, of the City of Aurora, County of Arapahoe, State of Colorado, will hold a special meeting at 5:00 p.m., on Wednesday, February 8, 2023, via video conference at <https://us06web.zoom.us/j/81153759078?pwd=SDFkQ1NrbFoyYVhGaG5LSW9MQm1vUT09> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 811 5375 9078, Passcode: 070642. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
 - a. Regular Meeting Schedule and Attendance
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Approval of Minutes
 - a. Consider Approval of November 14, 2022 Special Meeting Minutes
6. Executive Session, pursuant to Colorado Open Meeting Law, Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S., for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators all related to management services for the District.
7. Legal Matters
 - a. Discuss and Consider Management Services for the District
 - b. Update on Limited Maintenance Agreement and Easement
8. Management Items
 - a. Discuss Wetlands Committee Participants for Recommendations of SavATree Prioritization Report and Discuss Future Mitigation and Removal Determinations
 - b. Update on Wetlands Committee Projects and Discus Board Member Participants
9. Financial Matters
10. Other Business
11. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
PIONEER HILLS METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEAVER | POGUE
A Professional Corporation

General Counsel to the District