

**NOTICE OF SPECIAL MEETING
PIONEER BUSINESS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the PIONEER BUSINESS METROPOLITAN DISTRICT, City of Aurora, County of Arapahoe, Colorado, will hold a special meeting at 10:00 a.m. on November 15, 2024, in person and via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
PIONEER BUSINESS METROPOLITAN
DISTRICT**

By: /s/ Todd Wright
District President

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
PIONEER BUSINESS METROPOLITAN DISTRICT**

DATE: November 15, 2024

TIME: 10:00 a.m.

LOCATION: Zoom

<https://spencerfane.zoomgov.com/j/1605991972?pwd=bmRHWnRUU29UZlBEVGpFTlNFUExJdz09>

MEETING ID: 1602475140

PASSCODE: 427549

DIAL-IN: 669-254-5252

BOARD OF DIRECTORS

Todd Wright, President (2023-2027)

David Edwards, Treasurer (2022-2025)

Joseph Nigro, Secretary (2022-2025)

Daniel Wright, Asst. Secretary (2023-2027)

Vacant (2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda

4. Approval of Minutes for the Special Meeting held on November 14, 2023
5. Public Comment
6. Financials
 - a. Approval of Financials Statements
 - b. Ratify Approval of Claims
 - c. Ratify Approval of 2023 Audit Exemption
7. Budget Hearings
 - a. Conduct public hearing on the amendment to the 2024 budget, if required
 - i. Consider for approval resolution amending the 2024 budget, if required
 - b. Conduct public hearing on the budget for the fiscal year 2025
 - i. Consider for approval resolution adopting the 2025 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2025
8. Attorney Items
 - a. Legislative Updates
 - b. Approval of 2025 Annual Administrative Matters Resolution
 - c. Approval of Exclusion from Worker's Compensation Coverage Resolution
 - d. Approval of Colorado Open Records Act Requests Resolution
 - e. Approval of 2025 Election Resolution
 - f. Discuss Bond Issuance Status
9. Director items
 - a. Developer Updates
10. Other Business
11. Continuation/Adjournment

Dated: November 12, 2024