

## NOTICE OF SPECIAL MEETING

### PINERY COMMERCIAL METROPOLITAN DISTRICT NOS. 1 & 2

Wednesday, November 29, 2023 at 1:00 P.M.

*Via teleconference*

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/81556526955>

Meeting ID: 815 5652 6955

Call-in Number: 720-707-2699

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Craig Campbell	Term to May 2025
Tom Morton	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
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### AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
  - a. Consider Appointment of Qualified Individual
  - b. Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.
  - a. Approve Minutes from November 4, 2022 Regular Meeting (**enclosure**)
  - b. Ratify 2022 Annual Report (**enclosure**)
  - c. Ratify Application for Exemption from Audit (**enclosure**)
7. Insurance Matters
  - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization of Renewal for 2024 (**enclosure**)
8. Legal Matters
  - a. 2023 Legislative Overview (**enclosure**)
  - b. Consider Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)

- c. Consider Approval of Fourth Addendum to Independent Contractor Agreement for Landscape Maintenance with JPL Cares (**to be distributed**)
- d. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report No #3) (**enclosure**)
- e. Consider Approval of Irrigation Services Agreement by and between the Districts, TF Pinery West, L.P. and Pinery Homeowners' Association, Inc. (**enclosure**)
- f. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance

9. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Hearing on 2023 Amended Budget
  - i. Consider Adoption of Resolution to Amend 2023 Budget (**enclosure**)
- c. Conduct Hearing on 2024 Proposed Budget
  - i. Consider Adoption of Resolution to Adopt 2024 Budget (**enclosure**)

10. Other Business

11. Adjourn