

NOTICE OF SPECIAL MEETING

PINERY COMMERCIAL METROPOLITAN DISTRICT NOS. 1 & 2

Monday, May 13, 2024, at 12:30 pm

Via teleconference

This meeting can be joined through the directions below:

Link: Join Zoom Meeting

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

Meeting ID: 815 5652 6955

Call-In: 720-707-2699

| | |
|----------------|------------------|
| Craig Campbell | Term to May 2025 |
| Tom Morton | Term to May 2025 |
| VACANT | Term to May 2027 |
| VACANT | Term to May 2027 |
| VACANT | Term to May 2027 |

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 29, 2023 Special Meeting (**enclosure**)
 - b. Ratify First Addendum to Independent Contractor Agreement (Cost Certification Services) with Independent District Engineering Services, LLC (District No. 1) (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution Establishing a Process for Public Bidding and Construction (**enclosure**)
 - b. Consider Approval of Funding and Reimbursement Agreement (Capital Costs) with TF Pinery West, L.P. (District No. 1) (**enclosure**)

- c. Discuss Irrigation Services Agreement by and between the Districts, TF Pinery West, L.P. and Pinery Homeowners' Association, Inc.
 - d. Memorandum Regarding Digital Accessibility Standards (**enclosure**)
- 8. Financial Matters
- 9. Other Business
 - a. Next Regular Meeting: November 8, 2024
- 10. Adjourn