

## NOTICE OF REGULAR MEETING

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

Friday, November 8, 2024, at 11:00 am

*Via teleconference*

*This meeting can be joined through the directions below:*

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

Meeting ID: 815 5652 6955

Call-In: 720-707-2699

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Craig Campbell, President	Term to May 2025
Tom Morton, Treasurer	Term to May 2025
Jack Hoagland, Secretary	Term to May 2027
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. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts 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.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board(s). 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(s).
  - a. Minutes from September 26, 2024 Joint Special Meeting (**enclosure**)
  - b. Joint Resolution Designating Meeting Notice Posting Locations (**enclosure**)
  - c. Termination of Independent Contractor Agreement with Independent District Engineering Services, LLC., dated September 30, 2024 (No. 1) (**enclosure**)
  - d. 2023 Annual Report (**enclosure**)
  - e. 2023 Audit Exemption Applications (**enclosure**)
  - f. Joint Resolution Designating Posting Locations of Meeting Notices (**enclosure**)
  - g. Amended and Restated Joint Public Records Request Policy (**enclosure**)
  - h. Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
6. Insurance Matters
  - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization of Renewal for 2025 (**enclosure**)

7. Legal Matters

- a. 2024 Legislative Update (**enclosure**)
- b. Consider Adoption of Joint Annual Administrative Resolution (2025) (**enclosure**)
- c. Discuss 2025 Director and TABOR Election
  - i. Consider Adoption of Joint Resolution Calling Election (**enclosure**)
- d. Discuss Irrigation Services Agreement by and between the Districts, TF Pinery West, L.P. and Pinery Homeowners' Association, Inc. (**enclosure**)
- e. Consider Approval of Independent Contractor Agreement with Ranger Engineering, LLC for District Engineering and Cost Certification Services (No. 1) (**enclosure**)
- f. Consider Approval of Independent Contractor Agreement with Ranger Engineering LLC for District Engineering and Cost Certification Services (No. 2) (**enclosure**)
- g. Consider Approval of Statements of Work from CliftonLarsonAllen, LLP (**enclosure**)

8. Financial Matters

- a. Claims/Financial Statements (**enclosure**)
- b. Conduct Public Hearing on 2024 Amended Budget (**enclosure**)
  - i. Adopt Resolution to Amend 2024 Budget (No. 1) (**enclosure**)
- c. Conduct Public Hearings on 2025 Proposed Budgets (**enclosure**)
  - i. Adopt Resolution Adopting 2025 Budget (**enclosure**)

9. Bond Issuance Matters

- a. Approve Engagement of Sherman & Howard L.L.C. as Bond and Disclosure Counsel (**enclosure**)
- b. Approve Engagement of Piper Sandler & Co. as Underwriter (**enclosure**)
- c. Approve Engagement of CliftonLarsonAllen, LLP for Cash Flow Forecast (**enclosure**)
- d. Ratify Engagement from THK Associates, Inc. for Market Study (**enclosure**)

10. Other Business

11. Adjourn