

NOTICE OF APRIL 7, 2023, SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **PIONEER BUSINESS METROPOLITAN DISTRICT**, Arapahoe County, Colorado, will hold a special meeting at 3:00 p.m. (or as soon thereafter as the Boards determine) on April 7, 2023 via videoconference, 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 Boards.

The meetings are open to the public.

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

By: /s/ Russell W. Dykstra
District Counsel

A G E N D A

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

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Todd Wright	President	2020-2023
David Edwards	Treasurer	2022-2025
Joseph Nigro	Secretary	2022-2025
Daniel Wright	Asst. Secretary	2020-2023
Vacant		2022-2025

DATE: Friday, April 7, 2023

TIME: 3:00 p.m.

LOGIN:

<https://spencerfane.zoomgov.com/j/1606717245?pwd=MG8waDFnL1hYSUIZTIV2OEEx2Y1BEZz09>

Meeting ID: 160 671 7245

Passcode: 087113

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes for the Special Meeting held on November 21, 2022
4. Financials
 - a. Financial Report

- b. Ratify and Approve Payment of Claims
- 5. Attorney Items
 - a. Review and Consideration of Cost Certification Report
- 6. Development Update
- 7. Other Business
- 8. Executive Session - pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, as necessary
- 9. Continuation/Adjournment

Dated this 31st day of March, 2023