

A G E N D A
SPECIAL MEETING OF THE
PIONEER BUSINESS METROPOLITAN DISTRICT

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Todd Wright	President	2027
David Edwards	Treasurer	2029
Joseph Nigro	Secretary	2029
Daniel Wright	Asst. Secretary	2027
Manda Wright		2029

DATE: Thursday, November 6, 2025

TIME: 9:00 a.m., or as soon thereafter as possible.

LOCATION: Zoom

<https://spencerfane.zoomgov.com/j/1604963074?pwd=TT4zeCanuy4QJNEx0axvvgYgCk39Ke.1>

Join by phone: 669-254-5252; Meeting ID: 160 496 3074; Passcode: 415806

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes for the Special Meeting held on November 15, 2024
4. Election of Officers
5. Financials
 - a. Financial Report
 - b. Ratify and Approve Payment of Claims
 - c. Ratify 2024 Audit Exemption
6. Budget Hearings
 - a. Conduct public hearing on the amendment to the 2025 budget, if required
 - i. Consider for approval resolution amending the 2025 budget, if required
 - b. Conduct public hearing on the budget for the fiscal year 2026
 - i. Consider for approval resolution adopting the 2026 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2026
7. Attorney Items
 - a. Legislation Updates
 - b. Spencer Fane LLP's Updated Standard Terms and Conditions for Legal Services Engagement
 - c. Consider Approval of the 2026 Annual Administrative Matters Resolution
 - d. Consider Approval of the Election Resolution
 - e. Consider Approval of Exclusion from Worker's Compensation Coverage and Resolution
 - f. Discuss and Consider status of public capital improvement completion and dedication to the District
 - g. Discuss Bond Issuance Status
8. Development Update
9. Other Business
10. Continuation/Adjournment