# **NOTICE OF THE SPECIAL MEETING**

# **OF THE BOARD OF DIRECTORS OF**

# **PINECREST METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of the Pinecrest Metropolitan District (the “**District**”), of the County of Jefferson, State of Colorado, will hold a special meeting at 1:45 pm, or as soon thereafter as possible, on Tuesday, December 3, 2024, via ZOOM and Teleconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Location: Via ZOOM & Teleconference

[ZOOM Link](https://us06web.zoom.us/j/81822145859?pwd=9mfuwXpK8dfJP1bQVH2fmrspIva5ba.1)

Call-In: (720) 707-2699

Meeting ID: 818 2214 5859

Passcode: 469730

# **AGENDA**

BOARD OF DIRECTORS

Director Office Term

Brian Roberts President/Chairman May 2025

Jason Brown Secretary/Treasurer May 2025

Holly Roberts V.P./Assist. Sec./Assist. Treas. May 2027

Tanner Brown V.P./Assist. Sec./Assist. Treas. May 2027

Kim Brown V.P./Assist. Sec./Assist. Treas. May 2027

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 25, 2024 Special Meeting
6. Financial Items
   1. Consider Approval and Ratification of Payment of Claims
   2. Consider Approval and Ratification of 2023 Audit Exemption Application
   3. Financial Statements
7. Budget Items
   1. Conduct public hearing on 2024 Budget Amendment
      1. Consider Adoption of 2024 Budget Amendment Resolution
   2. Conduct public hearing on 2025 Budget
      1. Consider Approval of Resolution to Approve 2025 Proposed Budget, Certifying a Mill Levy and Appropriating Funds
8. Legal Items
   1. Consider Ratification of 2023 Annual Report
   2. Consider Approval of 2025 Annual Administrative Matters Resolution
   3. Consider Approval of Resolution calling the 2025 Regular Election
   4. Consider Approval of Updated CORA Resolution
9. Manager’s Items
   1. Snow Removal Vendor
10. Director’s Items
11. Other Business
12. Executive Session. Pursuant to Colorado Open Meeting Law **§**24-6-402(4) (to consult with or receive advice from attorney regarding specific legal items, if necessary)
13. Continuation/Adjournment