

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HORIZON METROPOLITAN DISTRICT NO. 1 (THE "DISTRICT")
HELD
APRIL 15, 2021

A special meeting of the Board of Directors (referred to hereafter as the "Board") of the District was convened on Thursday, April 15, 2021, at 12:00 p.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Karen Voit, President
Lisa Garcia, Treasurer

Also, In Attendance Were:

Andrew Williams & Margaret Henderson; CliftonLarsonAllen LLP
Megan Becher, Esq.; McGeady Becher P.C.
Steven Oser & Iris KirkPilger; Board of Directors Candidates

ADMINISTRATIVE MATTERS

Call to Order and Approval of Agenda: The meeting was called to order by Director Voit at 12:02 p.m. The Board reviewed the Agenda for the special meeting. Following discussion, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the Board approved the agenda, as presented and excused the absence of Director Rutt.

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted by Attorney Becher that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors, and no additional conflicts were disclosed at the meeting.

Quorum, Location of Meeting and Posting of Meeting Notice: It was noted that a quorum was confirmed. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, and upon motion duly made by

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Director Voit, seconded by Director Garcia, and upon vote unanimously carried, the Board determined that due to concerns regarding the spread of COVID-19 and the benefit to the control of the spread of the virus by limiting in-person contact, this meeting was conducted via Microsoft Teams, without any individuals (neither District representatives nor the general public) attending in person. The Board further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

Public Comment: There was no public comment.

Board Appointment: The Board discussed the current vacancies on the Board. It was noted that pursuant to Section 32-1-808(2)(a)(I), C.R.S., publication of a Notice of Vacancies on the Board was published in a newspaper having general circulation in the District and that no Letters of Interest from qualified eligible electors were received within ten (10) days of the date of such publication.

As such, eligible electors, Steven Oser and Iris KirkPilger, were nominated to serve on the Board. Following discussion, upon motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the Board appointed Steven Oser and Iris KirkPilger to fill the vacancies on the Board, subject to administration of their Oaths of Office.

Appointment of Officers: Following discussion, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the following slate of officers were appointed for the District:

President:	Karen Voit
Secretary:	Jason Rutt
Treasurer:	Lisa Garcia
Assistant Secretary:	Steven Oser
Assistant Secretary:	Iris KirkPilger

Minutes from the March 3, 2021 Special Board Meeting: The Board reviewed the Minutes of the District's March 3, 2021 Special Board Meeting. Following review and discussion, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the Board approved the minutes from the March 3, 2021 Special Board Meeting, as presented.

FINANCIAL MATTERS

Claims: Following review, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the Board ratified approval of the previous claims, as presented.

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Status of Horizon Metropolitan District No. 2 (“District No. 2”) 2021 Bond Issuance: Director Voit updated the Board regarding status of District No. 2’s 2021 bond issuance.

LEGAL MATTERS

Service Agreement for Trash and Recycling Services by and between the District and Waste Connections of Colorado, Inc. (“Service Agreement”): Attorney Becher reviewed the Service Agreement with the Board. Following review and discussion, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the Board ratified approval of the Service Agreement.

District and District No. 2 Joint Resolution for the Imposition of Fees for the Centralized Provision of Trash Removal and Recycling Services: Attorney Becher reviewed the Joint Resolution for the Imposition of Fees for the Centralized Provision of Trash Removal and Recycling Services with the Board. Following review, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the Board adopted the District and District No. 2 Joint Resolution for the Imposition of Fees for the Centralized Provision of Trash Removal and Recycling Services.

Intergovernmental Agreement Regarding Covenant Enforcement by and between the District and District No. 2: Attorney Becher reviewed the Intergovernmental Agreement Regarding Covenant Enforcement with the Board. Following review, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the Board approved the Intergovernmental Agreement Regarding Covenant Enforcement by and between the District and District No. 2.

Joint Resolution of the District and District No. 2 Adopting Declaration of Covenant and Delegation to District No. 2 Authority to Enforce, Perform, or Contract for the Provision of Trash Collection Services: Attorney Becher reviewed the Joint Resolution Adopting Declaration of Covenant and Delegation to District No. 2 Authority to Enforce, Perform, or Contract for the Provision of Trash Collection Services with the Board. Following review, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the Board ratified adoption of the Joint Resolution of the District and District No. 2 Adopting Declaration of Covenant and Delegation to District No. 2 Authority to Enforce, Perform, or Contract for the Provision of Trash Collection Services.

MANAGER MATTERS

Other: Mr. Williams reviewed ongoing coordination activities with the Board.

OTHER BUSINESS

Other: None.

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ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the Board adjourned the meeting at 12:22 p.m.

Respectfully submitted,

DocuSigned by:

Jason Ruff

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Secretary for the Meeting