

HORIZON METROPOLITAN DISTRICT NO. 5

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.horizonmds.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, July 12, 2022
TIME: 1:00 p.m.
LOCATION: Via Microsoft Teams Videoconference

You can attend the meetings in any of the following ways:

URL: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzMzMjBiMGMtODEyOC00OTIILWI4MTUtZGZiODA0ZjU5YWUx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

Dial in: 1-720-547-5281
Phone Conference ID: 811 287 98#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David Crowder, Jr.	President	May, 2023
Karen Voit	Vice President	May, 2025
Lisa Garcia	Treasurer	May, 2025
Jason Rutt	Secretary	May, 2025
Vacant	Assistant Secretary	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. LEGAL MATTERS

- A. Public hearing to consider Petition for the Inclusion of Land into Horizon Metropolitan District No. 5 for Certain Real Property Owned by Lendlease Horizon, LLC (enclosed).

III. OTHER BUSINESS

- A. Other.

IV. ADJOURNMENT

The next regular meeting is scheduled for August 4, 2022 at 9:00 a.m. via Microsoft Teams.