

HORIZON METROPOLITAN DISTRICT NOS. 1 & 3-10
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

www.horizonmds.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, August 2, 2023
TIME: 9:00 a.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_OTA5NjdhOWQtOTY3Zi00NGE2LTlINGUtMjhkODMzM2ZhMDY5%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: 269 221 336#

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David Crowder, Jr.	President	May, 2027
Karen Voit	Vice President	May, 2025
Lisa Garcia	Treasurer	May, 2025
Jason Rutt	Secretary	May, 2025
Vacant		May, 2027

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. CONSENT AGENDA

- A. Review and consider approval of minutes from the May 24, 2023 special meeting of District Nos. 1-10 (enclosed).

III. FINANCIAL MATTERS

- A. Conduct public hearing on the amendment of 2023 Budget and consider adoption of Resolution to Amend 2023 Budget and Appropriate Sums of Money (District No. 1) (enclosed).
- B. Review and consider ratification and/or approval of previous and current claims for District No. 1 (to be distributed).
- C. Review and consider acceptance of June 30, 2023 Financial Statements (District Nos. 1, 3 and 4) (Nos. 3 and 4 enclosed, No. 1 to be distributed).
- D. Review and consider approval of draft 2022 Audits (to be distributed).
- E. Update on obtaining Federal Entity Identification Numbers for District Nos. 4, 5, 6, 7, 8, 9 and 10.

IV. LEGAL MATTERS

- A. Consideration of Amendment to Reimbursement Agreements with LendLease or its Affiliates.

V. MANAGER MATTERS

- A. Review covenant enforcement report (to be distributed).
- B. Park-a-Palooza recap.
- C. Covenant enforcement and community management.
 - 1. Update on enforcement of large recreational vehicles with District.
- D. Ratify any actions taken by management since the last meeting.
- E. Update on establishment of Community Garden Committee and construction of community garden.
- F. Review Quality Site Assessment from BrightView Landscape Services, Inc. (enclosed).

VI. DIRECTOR MATTERS

- A. Discuss newsletters, programming and engagement.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, November 1, 2023 at 9:00 a.m.