

HORIZON METROPOLITAN DISTRICT NO. 1  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

[www.horizonmds.org](http://www.horizonmds.org)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Monday, September 26, 2022  
**TIME:** 12:30 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\\_MGIwZGRkMjQtMTA3MS00ZmJLWJmYzktYzgzOTdiMjQ0MjE5%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGIwZGRkMjQtMTA3MS00ZmJLWJmYzktYzgzOTdiMjQ0MjE5%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: 719 856 936#**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
David Crowder, Jr.	President	May, 2023
Karen Voit	Vice President	May, 2025
Lisa Garcia	Treasurer	May, 2025
Jason Rutt	Secretary	May, 2025
Steven Oser	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. FINANCIAL MATTERS**

- A. Conduct public hearing to consider amendment to 2021 Budget of District No. 1 and consider adoption of Resolution No. 2022-09-01 to Amend 2021 Budget (enclosed).
- B. Other.

**III. LEGAL MATTERS**

- A. Other.

**IV. MANAGER MATTERS**

- A. Other.

**V. DIRECTOR MATTERS**

- A. Other.

**VI. OTHER BUSINESS**

- A. Confirm quorum for the next meeting.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for November 3, 2022 at 9:00 a.m. via Microsoft Teams.**