

HORIZON METROPOLITAN DISTRICT NO. 2  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

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

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, November 1, 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\\_ZmM5NmVjNmUtZGI1NC00MjRkLWJiNDctMGFIMzVhMDYyY2Q0%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_ZmM5NmVjNmUtZGI1NC00MjRkLWJiNDctMGFIMzVhMDYyY2Q0%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: 326 674 889#**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
David Crowder, Jr.	President	May, 2027
Karen Voit	Vice President	May, 2025
Lisa Garcia	Treasurer	May, 2025
Jason Rutt	Secretary	May, 2025
Victoria Partridge	Director	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. Discuss Board meeting attendance policy.
- E. 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 adoption of 2024 Annual Administrative Matters Resolution (enclosed).
- B. Review and consider adoption of 2024 Meeting Resolution (enclosed).
- C. Review and consider approval of Amended and Restated Public Records Policy (enclosed).

## **III. FINANCIAL MATTERS**

- A. Public hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (enclosed).
- B. Public hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget, Certification of Mill Levies, and Appropriate Sums of Money (enclosed).
- C. Review and consider approval of engagement letter with BiggsKofford, P.C. to prepare the 2023 Audit (enclosed).
- D. Review and consider acceptance of September 30, 2023 Financial Statements (enclosed).

## **IV. LEGAL MATTERS**

## **V. MANAGER MATTERS**

- A. Consider approval of CliftonLarsonAllen LLP Master Services Agreements and statement(s) of work for 2024 (enclosed).
- B. Discuss and consider approval of 2024 insurance renewal (enclosed).
- C. Discuss and consider worker's compensation insurance for 2024 (enclosed).
- D. Consider authorization of renewing membership in the Special District Association for 2024.

## **VI. DIRECTOR MATTERS**

## **VII. OTHER BUSINESS**

## **VIII. ADJOURNMENT**

**There are no more regular meetings scheduled in 2023.**