

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

www.horizonmnds.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, November 3, 2022
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_YTZjMjNkNDAtZWY0NC00OGRiLTk4MGItNjhmZjRhYWYxMDI1%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: 595 281 671#

Board of Directors District Nos. 1-3

David Crowder, Jr.
Karen Voit
Lisa Garcia
Jason Rutt
Steven Oser

Office

President
Vice President
Treasurer
Secretary
Assistant Secretary

Term Expires

May, 2023
May, 2025
May, 2025
May, 2025
May, 2023

Board of Directors District Nos. 4-10

David Crowder, Jr.
Karen Voit
Lisa Garcia
Jason Rutt
Vacant

Office

President
Vice President
Treasurer
Secretary
Director

Term Expires

May, 2023
May, 2025
May, 2025
May, 2025
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. CONSENT AGENDA

- A. Review and consider approval of minutes from the September 7, 2022 special meeting of the Districts and the September 26, 2022 special meeting of District No. 1 (enclosed).
- B. Consideration and approval of 2023 Annual Administrative Matters Resolution (enclosed).
- C. Consideration and approval of 2023 Meeting Resolutions (enclosed).
- D. Consider adoption of Resolutions Calling Regular Elections for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of mail ballot elections (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023.
- E. Consideration and approval of Resolution Providing for the Defense and Indemnification of Directors, Officers, and Employees of the Districts (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of previous and current claims for District No. 1 (enclosed).
- B. Review and consider acceptance of September 30, 2022 Financial Statements for District Nos. 1, 2 and 3 (enclosed).
- C. Conduct public hearings on the proposed 2023 Budgets and consider adoption of Resolutions to Adopt the 2023 Budgets and Appropriate Sums of Money (enclosed).
- D. Authorize District accountant to prepare the DLG-70 Certifications of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- E. Appointment of Board Secretary and/or General Counsel to sign the DLG70 Certifications of Tax Levies.
- F. Consider approval of the engagement letter with BiggsKofford, P.C. to prepare the 2022 Audits for District Nos. 1 and 2 (enclosed).
- G. Other.

IV. LEGAL MATTERS

- A. Consideration and Approval of Funding and Reimbursement Agreement for Operational Advances for District Nos. 1 – 10 with LendLease Horizon Holdings, LLC, and in connection therewith, issuance of Subordinate Promissory Note (enclosed).
- B. Consideration and Approval of Facilities Acquisition Agreement among District No. 1, HUMF1, LLC and Melody Homes, Inc. (enclosed).
- C. Future Discussions:
 - 1. Consideration and Approval of Improvement Acquisition, Advance and Reimbursement Agreement between Horizon Metropolitan District No. 1 and Lendlease Horizon Holdings, LLC, and in connection therewith, authorization of subordinate promissory note to Lendlease Horizon Holdings LLC for capital advances.
 - 2. Consideration and Approval of Intergovernmental Cost Sharing and Recovery Agreement among District No. 1 and District No. 6 -10.
 - 3. Future District 2/3 Capital needs.

V. MANAGER MATTERS

- A. Review and consider approval of CliftonLarsonAllen LLP statements of work for 2023 (enclosed).
- B. Covenant enforcement and community management.
 - 1. 2022 event re-cap and future considerations – Cohere.
- C. Ratify actions taken by management since the last meeting.
- D. Review Quality Site Assessment from BrightView Landscape Services, Inc. (enclosed).
- E. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosed).
- F. Consideration of Exploration and Establishment of a Community Garden Committee.
- G. Review and consider approval of Service Agreements for 2023 Landscaping and Snow Removal Services from BrightView Landscape Services, Inc. (enclosed).

H. Other.

VI. DIRECTOR MATTERS

A. Discuss programming and engagement.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2022.