

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, 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

Dial-in: 1-720-547-5281
Phone Conference ID: 326 674 889#

<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. 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 adoption of Amended and Restated Public Records Policy (enclosed).

III. FINANCIAL MATTERS

- A. Public hearings to consider amendment of the 2023 Budgets. If necessary, consider adoption of Resolution to Amend the 2023 Budgets (District Nos. 1 and 4) (enclosed).
- B. Public hearings on the proposed 2024 Budgets and consider adoption of Resolution to Adopt the 2024 Budgets, 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 Audits (District Nos. 1 and 3) (enclosed).
- D. Review and consider approval of 2024 Fee Schedule (District No. 1) (enclosed).
- E. Review and consider ratification and/or approval of previous and current claims for District No. 1 (enclosed).
- F. Review and consider acceptance of September 30, 2023 Financial Statements (District Nos. 1, 3 and 4) (enclosed).
- G. Consideration and Acceptance of Capital Costs and Improvements pursuant to the Facilities Acquisition and Reimbursement Agreement. (District No. 1) (enclosed).
- H. Consideration and Acceptance of Operation and Maintenance Costs pursuant to the 2022 Funding and Reimbursement Agreement. (District No. 3) (enclosed).

IV. LEGAL MATTERS

- A. Review and consider approval of First Amendment to Funding and Reimbursement Agreement for Operational Advances between District No. 1 and LendLease Horizon Holdings, LLC, and in connection therewith, the refunding of a Subordinate Note and issuance of a new Subordinate Note (enclosed).
- B. Review and consider approval of Metropolitan District Estoppel Certificate (enclosed).

- C. Review and consider approval of Acceptance of Assignment of Stormwater Maintenance Agreement (to be distributed).

V. MANAGER MATTERS

- A. Review covenant enforcement report (enclosed).
- B. Covenant enforcement and community management.
 - 1. Review design review process and examples of Design Review Request form and violation letter (enclosed).
- C. Review Quality Site Assessment from BrightView Landscape Services, Inc. (enclosed).
- D. Update on establishment of Community Garden Committee and construction of community garden.
 - 1. Review and consider approval of proposal for Pergola Construction from Churchich Recreation (enclosed).
- E. Review and consider approval of proposal for Stormwater Maintenance and Inspection Services from S.A. MIRO, Inc. (enclosed).
- F. Review and consider approval of proposals for 2024 Landscape and Snow Removal Services from Designscapes Colorado, CDI Environmental Contractor/Nature's Workforce, Environmental Designs, Inc. and BrightView Landscape Services, Inc. (enclosed).
- G. Consider approval of CliftonLarsonAllen LLP Master Services Agreements and statement(s) of work for 2024 (enclosed).
- H. Discuss and consider approval of 2024 insurance renewals (enclosed).
- I. Discuss and consider worker's compensation insurance for 2024 (District Nos. 1 and 3) (enclosed).
- J. Consider authorization of renewing membership in the Special District Association for 2024.

VI. DIRECTOR MATTERS

- A. Discuss newsletters, programming and engagement.

VII. OTHER BUSINESS

VIII. ADJOURNMENT