

HORIZON METROPOLITAN DISTRICT NOS. 1 & 3-10

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
David Crowder, Jr.	President & Chairperson	May 2027
David Andrews	Treasurer	May 2029
Jason Rutt	Secretary	May 2029
Vacancy		May 2029
Vacancy		May 2027

HORIZON METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
David Crowder, Jr.	President & Chairperson	May 2027
David Andrews	Vice President	May 2029
Jason Rutt	Secretary	May 2029
Peter Navik	Treasurer	May 2029
Victoria Partridge	Asst. Secretary	May 2027

Date: December 4, 2025 (Thursday)

Time: 6:00 P.M.

Place: MS Teams & Teleconference:

[Join the meeting now](#)

Meeting ID: 251 795 378 285 88

Passcode: zp3H3ob7

Dial in by phone

[+1 872-240-4491](tel:+18722404491),45285220# United States, Chicago

[Find a local number](#)

Phone conference ID: 452 852 20#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda. (enclosure).
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 1, 2025 Regular Meeting Minutes. (enclosure)
- B. Ratification of Payment of Claims. (enclosure)
- C. Approval of Annual Administrative Matters Resolution (enclosure).
- D. Approval of 2026 Meeting Resolution (enclosure).

III. FINANCIAL ITEMS

- A. Finance Manager’s Memo. (enclosure)
- B. Review Unaudited Financial Statements for the period ending September 30, 2025. (enclosure)
- C. Consider engagement of Biggs Kofford for preparation of 2025 Audit, in the amount of:
 - District 1: \$9,750.00 (enclosure).
 - District 2: \$9,250.00 (enclosure)
 - District 3: \$8,900.00 (enclosure)
- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund, Debt Service Fund, and Other Fund(s) (enclosures – draft 2026 Budget, and Resolutions).
- E. Other.

IV. LEGAL ITEMS

- A. Consideration and Approval of First Amendment to Funding and Reimbursement Agreement between District No. 1 and Horizon Uptown (Denver) SPV, LLC (“HUSPV”), and in connection therewith, the refunding of the 2025 Note and issuance of new note to HUSPV for operating advances. (enclosure).
- B. Consideration and Approval of First Amendment to Improvement Acquisition, Advance and Reimbursement Agreement between District No. 1 and HUSPV for capital advances. (enclosure).
- C. Update to General Counsel Engagement Letter. (enclosure).

V. DISTRICT MANAGER ITEMS

- A. District Manager’s Report. (enclosure).
- B. Consider Approval of 2026 Landscape Contract (enclosure).
 - Brightview (enclosure).
 - EDI (enclosure).
 - LMI (enclosure).
 - RTS (enclosure).
 - DCPS (enclosure).
- C. Discuss 2025/2026 Snow removal contract.
- D. Consider Safety Options for community
 - All Things Parking proposal (enclosure).
 - DPS – Patrol proposal (enclosure).
 - Patrol Proposal (TBD)
 - Security camera proposal (enclosure).
- E. Consider Approval of RTS proposal for Annual Maintenance of Detention Pond (enclosure)
- F. Consider pet waste removal options for dog park.
 - Scoop Soldier (enclosure).
 - Dogwood (enclosure).
- G. Other

VI. DIRECTOR COMMENTS

VII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT