

HORIZON METROPOLITAN DISTRICT NO. 2

NOTICE OF SPEICAL 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 2025
Jason Rutt	Secretary	May 2025
Vacancy	Treasurer	May 2025
Victoria Partridge	Asst. Secretary	May 2027

Date: February 11, 2025 (Tuesday)

Time: 5:30 P.M.

Place: MS Teams & Teleconference

[Join the meeting now](#)

Meeting ID: 224 832 264 314 Passcode: Yz66aW9Z

Dial in by phone

+1 720-721-3140,,502860723#; Phone conference ID: 601 668 791#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancy and Elect Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 21, 2024, Annual Community Meeting and December 19, 2024, Special Meeting.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2024.

V. DIRECTOR COMMENT

VI. 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.

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for April 2, 2025*****