

HORIZON METROPOLITAN DISTRICT NOS. 1 & 3-10

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
David Crowder, Jr.	President & Chairperson	May 2027
Karen Voit	Vice President	May 2025
Jason Rutt	Secretary	May 2025
Lisa Garcia	Treasurer	May 2025
Vacant	Asst. Secretary	May 2027

Date: October 2, 2024 (Wednesday)

Time: 9:00 A.M.

Place: MS Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 238 517 038 342; Passcode: ibf2aL

Or call in (audio only)

[+1 720-721-3140,,702268280#](#); Phone Conference ID: 702 268 280#

I. ADMINISTRATIVE ITEMS

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

II. CONSENT AGENDA

- A. Approval of Minutes – July 10, 2024, Special Meeting.
- B. Contract Modifications Report.
- C. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Status Review of Landscape Maintenance Contractor.
- C. Community Management Report.
 - i. Community Enforcement Activities.
 - a. Illegally Parked Cars, Trailers, RVs (Alleys, wrong way, etc.)
 - b. Yards/Weeds
 - c. Effectiveness of Enforcement, Best Practices, Next Steps

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: info@horizonmd.live
District Website: www.horizonmds.org

- D. Review and Approve updated Design Guidelines with Pinnacle Consulting Group, Inc.
- E. Review and Approve updated Resolution Regarding District-Owned Park Rules.
- F. Review Reservation System for Park Pavilion and Park.
- G. O&M Project Updates.
 - a. Review Planned Rehab of Alleys and Review Priorities
 - b. Tree Replacement
 - c. Reseeding
 - d. Developer and Builder Turnover Rules and Procedures

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Consider Resolution Accepting Capital Costs Improvements #9.
- B. Pinnacle Addendum for Capital Support.
- C. Filing 5 Park Discussion.
- D. Filing 8 School Plan.

V. FINANCIAL ITEMS

- A. Finance Manager's Report
- B. Review Unaudited Financial Statements for the period ending June 30, 2024.

VI. LEGAL ITEMS

- A. Ratification of Amendment to Assignment of Designated Appointing Authority under Restrictive Covenants.
- B. Review and Consider Joint Use Agreement between the Metro District and Aurora School District.

VII. DIRECTOR COMMENT

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

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for November 6, 2024******