

HORIZON METROPOLITAN DISTRICT NO. 2

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
Victoria Partridge	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.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

V. FINANCIAL ITEMS

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

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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Phone: 970-669-3611 | FAX: 970-669-3612
District Email: info@horizonmds.org
District Website: www.horizonmds.org

VI. LEGAL ITEMS

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******