

# **HORIZON METROPOLITAN DISTRICT NO. 2**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: July 10, 2024 (Wednesday)**

**Time: 9:00 A.M.**

**Place: MS Teams & Teleconference**

### **Join the meeting now**

Meeting ID: 291 572 810 386; Passcode: gAuP5n

### **Dial-in by phone**

+1 720-721-3140,,517965477#; Phone conference ID: 517 965 477#

## **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 – April 3, 2024, Regular 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 March 31<sup>st</sup>, 2024.
- C. Review and Consider Approval of 2023 Audited Financial Statements.

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](mailto:info@horizonmd.live)  
District Website: [www.horizonmds.org](http://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 October 2, 2024\*\*\****