

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	Vice President	May 2025
Jason Rutt	Secretary	May 2025
Vacancy	Treasurer	May 2025
Vacancy	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,,942999434#; 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 Election of 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.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Community Management Update.
 - i. Number of ARC Reviews and Costs for 2024. (Is fee structure sound)
 - ii. Property Transfer Fee Review for 2024. (Is fee structure sound)
- C. O&M Update.

IV. FINANCIAL ITEMS

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

V. LEGAL ITEMS

- A. Conduct Public Hearing on Petition to Include Real Property Owned by DR Horton to Horizon Metropolitan district No. 4.
- B. Consideration and Approval of Resolution Including real property Owned by DR Horton to Horizon Metropolitan District No. 4.

VI. DIRECTOR COMMENT

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

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