

# **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: November 21, 2024 (Thursday)**

**Time: 9:15 A.M.**

**Place: MS Teams & Teleconference**

[Join the meeting now](#)

Meeting ID: 283 195 099 895; Passcode: 7SYhy5

Dial in by phone

+1 720-721-3140,,942999434#; Phone conference ID: 942 999 434#

### **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 – October 2, 2024, Regular Meeting.
- B. Approval of 2025 Administrative Matters Resolution.
- C. Approval of 2025 Meeting Resolution.
- D. Approval of 2025 Regular Special District Election Resolution.
- E. Approval of First Amendment to Public Records Policy.

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager’s Report.

### **IV. CAPITAL INFRASTRUCTURE ITEMS**

### **V. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending September 30, 2024.
- B. Public Hearing regarding the Proposed Amended 2024 Budgets.
- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

- D. Public Hearing regarding the Proposed 2025 Budgets.
- E. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

## **VI. LEGAL ITEMS**

- A. Public Hearing to Consider Petition for the Inclusion of Land into Horizon Metropolitan District No. 2 for Certain Real Property Owned by Horizon Uptown (Denver) SPV, LLC.

## **VII. DIRECTOR COMMENT**

## **VIII. 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.

## **IX. ADJOURNMENT**

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