

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF HORIZON METROPOLITAN DISTRICT NO. 2

HELD  
October 2, 2024

The Regular Meeting of the Board of Directors of Horizon Metropolitan District No. 2 was held via MS Teams and Teleconference on Wednesday, October 2, 2024, at 9:00 a.m.

### ATTENDANCE

#### Directors in Attendance:

David Crowder Jr., President & Chairperson  
Karen Voit, Vice President  
Jason Rutt, Secretary  
Victoria Partridge, Asst. Secretary

#### Directors Absent but Excused:

Lisa Garcia, Treasurer

#### Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.  
Kenny Parish, Wendy McFarland, Christy McCutchen, Logan Powell,  
Stanley Holder, Irene Buenavista, and Andrew Kunkel; Pinnacle  
Consulting Group, Inc.

### ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Director Crowder Jr. noted that a quorum was present, with four out of five Directors in attendance. The Regular Meeting of the Board of Directors of the Horizon Metropolitan District No. 2 was called to order by Director Crowder Jr. at 9:03 a.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Board. Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Board. Mr. Pogue advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Partridge, seconded by Director Rutt, and upon vote, unanimously carried, it was

**RESOLVED** to approve the agenda, as presented.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

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## CONSENT AGENDA

Director Crowder Jr. reviewed the items on the consent agenda with the Board. Director Crowder Jr. advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director Partridge, Seconded by Director Rutt, the following items on the consent agenda were unanimously approved, ratified and adopted:

A. Approval of Minutes – July 10, 2024, Special Meeting.

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## DISTRICT MANAGER ITEMS

District Manager's Report: Mr. Parrish noted the District Manager's Report was included as an informational enclosure in the meeting packet and provided an opportunity for Directors to ask questions.

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## FINANCIAL ITEMS

Finance Manager's Report: Ms. McFarland presented the Finance Manager's Report to the Boards and answered questions.

Financial Statements: Ms. McFarland reviewed the unaudited Financial Statements for the period ending June 30, 2024, with the Boards and answered questions. Following review and discussion, upon a motion duly made by Director Crowder Jr., seconded by Director Voit, and upon vote, unanimously carried, it was

**RESOLVED** to accept the unaudited Financial Statements for the period ending June 30, 2024, as presented.

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## DIRECTOR COMMENT

Director Crowder Jr. requested draft Board meeting packets be posted to the District's website prior to the Board meetings and Mr. Parrish responded.

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ADJOURNMENT

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There being no further business to come before the Boards, the meeting was adjourned at 10:35 a.m.

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The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

*Andrew Kunkel*

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Andrew Kunkel, Recording Secretary for the Meeting