

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF HORIZON METROPOLITAN DISTRICT NO. 1

HELD
September 2, 2025

The Special Meeting of the Board of Directors of Horizon Metropolitan District No. 1 was held via MS Teams and Teleconference on Tuesday, September 2, 2025, at 3:00 p.m.

ATTENDANCE

Directors in Attendance:

David Crowder Jr., President & Chairperson
David Andrews, Treasurer
Jason Rutt, Secretary

Also in Attendance:

Kayla Enriquez; Icenogle Seaver Pogue, P.C.
Geol Scheirman, Cohere
Victoria Partridge, Horizon Metropolitan District No. 2 Board Member

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Director Andrews noted that a quorum was present, with three out of three Directors in attendance. The Special Meeting of the Board of Directors (the “Board”) of the Horizon Metropolitan District No. 1 (the “District”) was called to order by Director Andrews at 3:02 p.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Board. Ms. Enriquez 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. Ms. Enriquez 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 Andrews seconded by Director Rutt, and upon vote, unanimously carried, it was

RESOLVED to approve the agenda, as presented.

Public Comment:

None.

MANAGEMENT ITEMS

Review and Approve Proposal for Pickleball Lines for Community Court: Mr. Scheirman presented proposal to convert 1 tennis court to 2 pickle ball courts by relining the existing surface from Altitude Athletic Surfaces. Following discussion and review, upon a motion duly made by Director Andrews, seconded by Director Rutt and, upon vote, unanimously carried, the Board approved the acceptance of the proposal from Altitude Athletic Surfaces for \$1200.00.

Review and Approve Proposal for native area landscaping scope: Mr. Scheirman presented the proposal from Resilient Roots Ecology LLC for native management scope setting. This would include both District-managed native areas and scope for builder turnover. Following discussion and review, upon a motion duly made by Director Andrews, seconded by Director Rutt and, upon vote, unanimously carried, the Board approved the acceptance of the proposal from Resilient Roots Ecology LLC, not to exceed \$6,000.00.

Discuss safety concerns in community: Mr. Scheirman discussed safety concerns that had been communicated to him by the community. Following discussion and review, upon a motion duly made by Director Andrews, seconded by Director Rutt and, upon vote, unanimously carried, the Board authorized Mr. Scheirman to pursue alternative safety measures for the community.

Discuss landscape concerns in community: Mr. Scheirman discussed landscaping concerns in the community. Following discussion and review, upon a motion duly made by Director Andrews, seconded by Director Rutt and, upon vote, unanimously carried, the Board authorized Mr. Scheirman to pursue proposals for 2026 landscape maintenance.

Discuss Covenant Attorney Options for Community: Mr. Scheirman discussed there is currently no engaged law firm for covenant or collections for the community. Following discussion and review, upon a

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motion duly made by Director Andrews, seconded by Director Rutt and, upon vote, unanimously carried, the Board authorized Mr. Scheirman to pursue proposals for legal engagement for covenant and collections for the district.

ADJOURNMENT

With no other business to discuss, Director Rutt adjourned the meeting at 3:20pm.

The next Regular meeting is scheduled for October 1, 2025 at 5:30 p.m.