

HORIZON METROPOLITAN DISTRICT NOS. 1 & 3-10

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
David Crowder, Jr.	President & Chairperson	May 2027
David Andrews	Treasurer	May 2029
Jason Rutt	Secretary	May 2029
Vacancy		May 2029
Vacancy		May 2027

HORIZON METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR 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 2029
Jason Rutt	Secretary	May 2029
Peter Navik	Treasurer	May 2029
Victoria Partridge	Asst. Secretary	May 2027

Date: July 01, 2026 (Wednesday)

Time: 5:30 P.M.

Place: MS Teams & Teleconference:

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda. (enclosure).
- D. Consider director appointment and election of officers for the Boards of Directors of District Nos. 1 and 3 – 10.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – May 20, 2026 Special Meeting Minutes. (
 - District Nos. 1,3-10
 - District No. 2)
- B. Ratification of Payment of Claims. (enclosure)
- C. Ratification of tree removal and replacement from Environmental Designs.

III. FINANCIAL ITEMS

- A. Finance Manager's Memo. (enclosure)

- B. Review and Consider Approval of 2025 Audited Financial Statements for District No. 1, District No. 2 and District No. 3.
- C. Other.

IV. LEGAL ITEMS

- A. Consideration and Approval of Resolution Approving Certain Administrative Fees for Horizon Metropolitan District Nos. 1-10. (*enclosure*).
- B. Consideration and Approval of Resolutions Calling a Special Election for November 3, 2026 and Setting the Ballot Titles for the Special Election for District Nos. 1 - 10
- C. Consideration and Approval of Investment Policy (*enclosure*).
- D. Community Light Update.
 - E. Other.

V. DISTRICT MANAGER ITEMS

- A. District Manager's Report. (*enclosure*).
- B. Landscaping updates
 - 1. Consider additional supplemental watering for trees
 - 2. Consider updated tree health care option.
- C. Review and Consider approval from Interceptor Towing and Recovery for Towing Monitoring for alleyways in the community (*enclosure*).
- D. Review and Consider proposal from Front Range Security for security patrols in the community (*enclosure*).
- E. Other

VI. DIRECTOR COMMENTS

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

- A. Next Regular Meeting scheduled for October 7, 2026 @5:30pm.
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