

# **HORIZON METROPOLITAN DISTRICT NOS. 1 & 3-10**

## **NOTICE OF REGULAR 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                      |
| Vacant                           | Asst. Secretary         | May 2027                      |

**Date: April 3, 2024 (Wednesday)**

**Time: 9:00 A.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 239 323 234 90 Passcode: HgqRWi

**Or call in (audio only)**

[+1 720-721-3140,,31318156#](#) Phone Conference ID: 313 181 56#

### **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. (Limited to 3-Minutes Per Person).
- E. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – December 6, 2023, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. District Website Accessibility Resolution.

### **III. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Review Unaudited Financial Statements for the period ending December 31, 2023.  
**(Pages x-x)**
- C. Ratification of 2023 Audit Engagement Letters for District Nos. 1 & 3.
- D. Ratification of 2023 Audit Exemptions for District Nos. 4-10.
- E. Consideration and Acceptance of Operations and Maintenance Costs pursuant to the 2022 Funding and Reimbursement Agreement. Schedio Group Report No. 4.

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
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District Email: [info@horizonmd.live](mailto:info@horizonmd.live)  
District Website: [www.hoizonmds.org](http://www.hoizonmds.org)

**IV. LEGAL ITEMS**

- A. Consideration and Acceptance of Capital Costs and Improvements pursuant to the Facilities Acquisition and Reimbursement Agreement. (District No. 1).
- B. Discussion on District No. 5 Mill Levy Status.

**V. DISTRICT MANAGER ITEMS**

- A. Discuss and Consider Community Garden Rules.
- B. Recommend Engagement with Altitude Community Law for Collections Services.
- C. Ratification of MSA with CoHere for 2024.
- D. Consider Authorization for District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget. Not to exceed \$25,000.
- E. Recommend Engagement of Pet Waste Management Company.
- F. Discuss Potential Closure of Dog Park.
- G. Discuss and Consider Contractor for Alley-Way Repairs and Maintenance.
- H. Discuss and Consider Adoption of Transfer Fee \$250
- I. Recommend Engagement with Colorado Vista Landscape Design for ARC Reviews.
- J. Discussion regarding July 3, 2024, Board Meeting date and Annual Meeting & Budget Hearing date in November.
- K. Discuss 2025 Budget Process and Timelines
- L. District Manager's Report.
- M. Operations & Maintenance Report.

**VI. DIRECTOR ITEMS**

**VII. OTHER MATTERS**

**VIII. EXECUTIVE SESSION** – 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 July 3 2024\*\*\****