

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HORIZON METROPOLITAN DISTRICT NOS. 1-10 (THE “DISTRICT”)
HELD
NOVEMBER 1, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the Horizon Metropolitan District Nos. 1-10 (referred to hereafter as the “Board”) was convened on November 1, 2023, at 10:30 a.m., via video / telephone conference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

District No. 1 and 3-10:

David Crowder, Jr., President
Karen Voit, Vice President
Jason Rutt, Secretary

Director Lisa Garcia, Treasurer, was absent and excused.

District No. 1 and 3-10:

David Crowder, Jr., President
Karen Voit, Vice President
Jason Rutt, Secretary
Victoria Partridge, Director

Director Lisa Garcia, Treasurer, was absent and excused.

Also, In Attendance Were:

Shauna D’Amato, Kaitlin Frey, Nic Carlson, Margaret Henderson and Terri Boroviak; CliftonLarsonAllen LLP (“CLA”)

CALL TO ORDER/ DECLARATION OF QUORUM

Director Crowder called the meeting to order at 10:38 a.m.

DIRECTOR MATTERS/ DISCLOSURE MATTERS

None.

ANNUAL MEETING MATTERS

Presentation Regarding the Status of the Public Infrastructure Projects Within the District: Ms. Boroviak and Director Voit presented information

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regarding the status of public infrastructure projects within the Districts to the Boards.

Presentation Regarding the Status of the Outstanding Bonds: Ms. Boroviak presented information regarding the status of the outstanding bonds to the Boards.

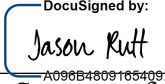
Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: Ms. Boroviak presented the District's Unaudited Financial Statements to the Boards, including year-to-date revenue and expenditures of the District in relation to the District's adopted budget, for the calendar year.

Public Questions: There were no public questions.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Crowder adjourned the annual meeting at 11:01 a.m.

Respectfully submitted,

By:  _____
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Secretary for the Annual Meeting