

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
Karen Voit	Vice President	May 2025
Jason Rutt	Secretary	May 2025
Lisa Garcia	Treasurer	May 2025
Victoria Partridge	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.

III. FINANCIAL ITEMS

- A. Finance Manager’s Report.
- B. Review Unaudited Financial Statements for the period ending December 31, 2023.
- C. Ratification of 2023 Audit Engagement Letter for District No. 2.

IV. LEGAL ITEMS

- A. District Website Accessibility Resolution.

V. DISTRICT MANAGER ITEMS

- A. District Managers Report. (Informational Enclosure)
- B. Operations & Maintenance Report. (Informational Enclosure)

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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Phone: 970-669-3611 | FAX: 970-669-3612
District Email: info@horizonmd.live
District Website: www.horizonmds.org

- C. Discussion regarding July 3, 2024, Board Meeting date and Annual Meeting & Budget Hearing date in November.
- D. Discuss 2025 Budget Process and Timelines.
- E. Update of Alley-way repairs and timeline.

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******