

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
HORIZON METROPOLITAN DISTRICT NOS. 1-10 (THE "DISTRICTS")
HELD
MAY 17, 2022

A special meeting of the Boards of Directors (referred to hereafter as the "Boards") of the Districts was convened on Tuesday, May 17, 2022, at 1:00 p.m. via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

District Nos. 1-3

Karen Voit, President
Jason Rutt, Secretary
Lisa Garcia, Treasurer
Steven Oser, Assistant Secretary
David Crowder, Jr., Assistant Secretary

District Nos. 4-10

Karen Voit, President
Jason Rutt, Director
Lisa Garcia, Assistant Secretary
David Crowder, Jr., Director

Also, In Attendance Were:

Josh Miller, Stephanie Odewumi, Margaret Henderson and Terri Boroviak;
CliftonLarsonAllen LLP
Alan Pogue, Esq. and Kayla Enriquez; Icenogle Seaver Pogue, P.C.
Eric Keesen; BrightView Landscape Services, Inc.
Peter Navik; Member of the Public

ADMINISTRATIVE MATTERS

Call to Order and Approval of Agenda: Director Voit called the meeting to order at 1:03 p.m. The Boards reviewed the agenda for the special meeting. Following review, upon a motion, seconded and, upon vote, unanimously carried, the Boards approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest: The Boards discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Boards of Directors to the Secretary of State. The members of the Boards were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Boards members prior to this meeting in accordance with statute. It was noted by Attorney Pogue that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors, and no additional conflicts

RECORD OF PROCEEDINGS

were disclosed at the meeting.

Quorum, Location of Meeting and Posting of Meeting Notice: A quorum was confirmed. The Boards entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Districts' Boards meeting. Following discussion, and upon motion duly made by Director Voit, seconded by Director Crowder, and, upon vote, unanimously carried, the Boards determined that this meeting was conducted via Microsoft Teams, without any individuals (neither Districts' representatives nor the general public) attending in person. The Boards further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the Districts' boundaries were received.

Public Comment: There was no public comment.

Minutes from the February 24, 2022 Special Meeting of the Districts: Following review, upon a motion duly made by Director Voit, seconded by Director Crowder and, upon vote, unanimously carried, the Boards approved the Minutes from the February 24, 2022 special meeting of the Districts, as presented.

Election of Officers to the Boards for District Nos. 1-3: Following discussion, upon motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the following slate of officers were elected for the Districts:

President:	David Crowder, Jr.
Vice President:	Karen Voit
Treasurer:	Lisa Garcia
Secretary:	Jason Rutt
Assistant Secretary:	Steven Oser

Election of Officers to the Boards for Districts Nos. 4-10: Following discussion, upon motion duly made by Director Voit, seconded by Director Rutt and, upon vote, unanimously carried, the following slate of officers were elected for the Districts:

President:	David Crowder, Jr.
Vice President:	Karen Voit
Treasurer:	Lisa Garcia
Secretary:	Jason Rutt
Assistant Secretary:	Vacant

FINANCIAL

Previous and Current Claims for District No. 1: Ms. Henderson reviewed the

RECORD OF PROCEEDINGS

MATTERS

previous and current Claims with the Board of District No. 1. Following review, upon a motion duly made by Director Crowder, seconded by Director Voit and, upon vote, unanimously carried, the Board of District No. 1 ratified the previous and current Claims, as presented.

March 31, 2022 Financial Statements for District Nos. 1, 2 and 3: The Boards discussed auditing Financial Statements. It was noted that District Nos. 1 and 2 issued debt in 2021 and are therefore subject to an audit that will be due on July 31st. Ms. Henderson reviewed the Financial Statements with the Boards of District Nos. 1, 2 and 3. Following review and discussion, upon a motion duly made by Director Crowder, seconded by Director Rutt and, upon vote, unanimously carried, the Boards of District Nos. 1, 2 and 3 accepted the March 31, 2022 Financial Statements, as presented.

Public Hearing to Consider Amendment to 2021 Budget of District No. 2 and Consider Adoption of Resolution No. 2022-05-01 to Amend 2021 Budget and Appropriate Expenditures of District No. 2: Director Crowder opened the public hearing at 1:30 p.m. to consider an amendment to the 2021 Budget.

It was noted that publication of Notice stating that the District No. 2 Board would consider an amendment of the 2021 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 1:31 p.m.

Following review and discussion, upon motion duly made by Director Crowder, seconded by Director Garcia and, upon vote, unanimously carried, the District No. 2 Board approved the 2021 budget amendment and adopted Resolution No. 2022-05-01 to Amend the 2021 Budget and Appropriate Expenditures, as presented.

Other: None.

LEGAL MATTERS

Public Hearing to Consider Petition for the Inclusion of Land into Horizon Metropolitan District No. 2 for Certain Real Property Owned by LendLease Horizon, LLC: Upon a motion duly made by Director Crowder, the District No. 2 Board opened the public hearing at 1:37 p.m. to consider the inclusion of real property into the boundaries of the District. It was noted that publication of Notice stating that the District No. 2 Board would consider approving the inclusion of property into the boundaries of the District was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing. No further public comments

RECORD OF PROCEEDINGS

were received, and the public hearing was closed at 1:38 p.m.

Following review, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the District No. 2 Board approved the Petition for the Inclusion of Land into Horizon Metropolitan District No. 2 for Certain Real Property Owned by LendLease Horizon, LLC, as presented.

Public Hearing to Consider Petition for the Inclusion of Land into Horizon Metropolitan District No. 5 for Certain Real Property Owned by LendLease Horizon, LLC: Upon a motion duly made by Director Crowder, the District No. 5 Board opened the public hearing at 1:30 p.m. to consider the inclusion of real property into the boundaries of the District. It was noted that publication of Notice stating that the District No. 5 Board would consider approving the inclusion of property into the boundaries of the District was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing. No further public comments were received, and the public hearing was closed at 1:40 p.m.

Following review, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the District No. 5 Board approved the Petition for the Inclusion of Land into Horizon Metropolitan District No. 5 for Certain Real Property Owned by LendLease Horizon, LLC, as presented.

Intergovernmental Cost Sharing and Recovery Agreement between District No. 1 and District No. 4: Following review, upon a motion duly made by Director Crowder, seconded by Director Voit and, upon vote, unanimously carried, the District Nos. 1 and 4 Boards approved the Intergovernmental Cost Sharing and Recovery Agreement between District No. 1 and District No. 4, as presented.

Intergovernmental Cost Sharing and Recovery Agreement between District No. 1 and District No. 5: Following review, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the District Nos. 1 and 5 Boards approved the Intergovernmental Cost Sharing and Recovery Agreement between District No. 1 and District No. 5, as presented.

Joint Resolution of Horizon Metropolitan District No. 1 and Horizon Metropolitan District No. 4 Regarding the Imposition of Facilities Fee: Following review, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the District Nos. 1 and 4 Boards approved the Joint Resolution of Horizon Metropolitan District No. 1

RECORD OF PROCEEDINGS

and Horizon Metropolitan District No. 4 Regarding the Imposition of Facilities Fee, as presented.

Joint Resolution of Horizon Metropolitan District No. 1 and Horizon Metropolitan District No. 5 Regarding the Imposition of Facilities Fee:

Following review, upon a motion duly made by Director Voit, seconded by Director Crowder and, upon vote, unanimously carried, the District Nos. 1 and 5 Boards approved the Joint Resolution of Horizon Metropolitan District No. 1 and Horizon Metropolitan District No. 5 Regarding the Imposition of Facilities Fee, as presented.

Covenant Enforcement Agreement for District No. 1: The District No. 1 Board discussed the Covenant Enforcement Agreement. Following discussion, upon a motion duly made by Director Crowder, seconded by Director Voit and, upon vote, unanimously carried, the District No. 1 Board directed legal to prepare the documentation to assign the post-construction portions of covenant enforcement to District No. 1, effective immediately, which will be ratified at the next meeting.

MANAGER
MATTERS

Quality Site Assessment from BrightView Landscape Services, Inc.: Mr. Keesen reviewed the Quality Site Assessment with the Boards. Discussion ensued regarding concerns with the current state of landscape maintenance in the community and dog waste issues.

Other: It was noted that District management is working on updating the Districts' website and switching over billing on items that have been turned over to the District from the developer.

DIRECTOR
MATTERS

Programming and Engagement: Director Crowder informed the Boards that LendLease will be gathering information regarding programming and engagement in June. He stated that the new school in the community will be a part of the park and that LendLease is still working on planning areas for the park, which the District will be responsible for maintaining.

OTHER BUSINESS

Victoria Partridge Community Concerns: The Boards reviewed Victoria Partridge's concerns.

Confirm Quorum for Next Meeting: The Boards discussed the need to hold a special meeting in June or July.

ADJOURNMENT

There being no further business to come before the Boards at this time, Director Crowder adjourned the meeting at 2:26 p.m.

Respectfully submitted,

RECORD OF PROCEEDINGS

DocuSigned by:

Jason Rutt

A096B4809165409...
Secretary for the Meeting