

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF HORIZON METROPOLITAN DISTRICT NO. 2

HELD
April 3, 2024

The Regular Meeting of the Board of Directors of Horizon Metropolitan District No. 2 was held via MS Teams and Teleconference on Wednesday, April 3, 2024, at 9:00 a.m.

ATTENDANCE

Directors in Attendance:

David Crowder Jr., President & Chairperson
Karen Voit, Vice President
Jason Rutt, Secretary
Lisa Garcia, Treasurer
Victoria Partridge, Asst. Secretary

Also in Attendance:

Alan Pogue and Deborah Early; Icenogle Seaver Pogue, P.C.
Kenny Parish, Jenna Pettit, Wendy McFarland, Irene Buenavista, Christy McCutchen, and Daryl Fields; Pinnacle Consulting Group, Inc.
Several Members of the Public.

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Director Crowder Jr. noted that a quorum was present, with five out of five Directors in attendance. All Board Members confirmed their qualifications to serve on the Board.

Director Qualifications/Disclosure of Potential Conflicts of Interest: Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Board. Mr. Pogue advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Rutt, seconded by Director Garcia, and upon vote, unanimously carried, it was

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RESOLVED to approve the agenda, as presented.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

CONSENT AGENDA

Mr. Parish reviewed the items on the consent agenda with the Board. Mr. Parish advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director Rutt, Seconded by Director Garcia, the following items on the consent agenda were unanimously approved, ratified and adopted:

A. Approval of Minutes – December 6, 2023, Special Meeting.

FINANCIAL ITEMS

Finance Manager's Report: Ms. McFarland presented the Finance Manager's Report to the Board and answered questions.

Financial Statements: Ms. McFarland reviewed the unaudited Financial Statements for the period ending December 31, 2023, with the Board and answered questions. Following review and discussion, upon a motion duly made by Director Garcia, seconded by Director Rutt, and upon vote, unanimously carried, it was

RESOLVED to accept the unaudited Financial Statements for the period ending December 31, 2023, as presented.

2023 Audit Engagement Letter for District No. 2: Ms. McFarland presented the 2023 Audit Engagement Letter for District No. 2 to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Garcia, seconded by Director Rutt, and upon vote, unanimously carried, it was

RESOLVED to ratify the 2023 Audit Engagement Letter for District No. 2, as presented.

LEGAL ITEMS

District Website Accessibility Resolution: Mr. Pogue presented the District Website Accessibility Resolution to the Board and answered questions. Mr. Parish noted plans to implement a new district website before July 1st. Mr. Pogue requested the current website remain active until the new website is accessible. Following further review and

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discussion, upon a motion duly made by Director Rutt, seconded by Director Garcia, and upon vote, unanimously carried, it was

RESOLVED to approve the District Website Accessibility Resolution, as presented.

DISTRICT MANAGER ITEMS

District Manager Report: Mr. Parish presented the District Manager's Report to the Board and answered questions.

Operations and Maintenance Report: Mr. Parish presented the Operations and Maintenance Report to the Board and answered questions.

July 3, 2024, Board Meeting date and Annual Meeting & Budget Hearing date in November: Mr. Parish discussed the July 3, 2024, Board Meeting date and Annual Meeting & Budget Hearing date in November with the Board and answered questions. It was the decision of the Board to change the July 3, 2024 Board Meeting date to July 10, 2024, and to hold the Annual Meeting & Budget Hearing on November 6, 2024.

2025 Budget Process and Timelines: Mr. Parish discussed the 2025 Budget Process and Timelines with the Board and answered questions.

Alley-way Repairs and Timeline: Mr. Fields discussed the Alley-way Repairs and Timeline with the Board and answered questions.

DIRECTOR ITEMS

There were no Director Matters to come before the Board.

OTHER MATTERS

Mr. Navik requested a Public Comment section at the end of the agenda for future meetings, and Mr. Pogue responded. Director Crowder Jr. suggested that the public be allowed to make comments following each agenda item.

Mr. Navik requested access to the board meeting packet before the meetings. Director Crowder Jr. requested that the board meeting packets be posted on the district's website for public access before the meetings.

Mr. Navik requested clarification regarding Pinnacle's response time for resident communications. Ms. McCutchen noted a 24-hour response time for all communications received via phone, email, or through the District's website.

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Director Crowder Jr. inquired about the Community Management plan for site visits, and Ms. McCutchen responded, noting bi-weekly site visits.

Mr. Navik requested the district website be updated to reflect Mr. Fields as the site manager.

Director Partridge inquired about Mr. Fields' schedule regarding site visits. Mr. Fields told the Board he would do weekly site visits through October.

Mr. Navik noted issues with sidewalks and streets throughout the community, specifically 9th Ave, and the native area on the District's north side with damage and industrial waste. Mr. Field responded and noted he would coordinate with the installation crew to sweep and clean the areas of concern.

ADJOURNMENT

There being no further business to come before the Boards, the meeting was adjourned at 9:48 a.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Kenny Parrish

Kenny Parrish, Recording Secretary for the Meeting