

RECORD OF PROCEEDINGS

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

HELD
July 10, 2024

The Special Meeting of the Board of Directors of Horizon Metropolitan District No. 2 was held via MS Teams and Teleconference on Wednesday, July 10, 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, Wendy McFarland, Christy McCutchen, Ronnie Kenfield,
Shannon McEvoy, and Andrew Kunkel; Pinnacle Consulting Group, Inc.
Chris Jorgensen; Biggs Kofford
Jason Perrin; Pacific Ventures
William Medellin and Garrett Wright; BrightView Landscaping
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. The Special Meeting of the Board of Directors of the Horizon Metropolitan District No. 2 was called to order by Director Crowder Jr. at 9:02 a.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Board. Ms. Early 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. Ms. Early 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.

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Approval of Agenda: The Board considered the approval of the agenda. 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 approve the agenda, as amended to move V Financial Item C Review and Consider Approval of 2023 Audited Financial Statements to V Financial Item A.

Public Comment: There were no Public Comments received.

Jason Perrin noted he is the new developer representative from Pacific Ventures and introduced himself to the community

Director Comment: Director Crowder Jr. and Mr. Pouge discussed the need to engage in an Executive Session during the District No. 1 and 3-10 Board meeting to discuss District contracts.

CONSENT AGENDA

Director Crowder Jr. reviewed the items on the consent agenda with the Board. Director Crowder Jr. 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 Voit, Seconded by Director Rutt, the following items on the consent agenda were unanimously approved, ratified and adopted:

- A. Approval of Minutes – April 3, 2024, Regular Meeting.

DISTRICT MANAGER ITEMS

District Manager's Report: Mr. Parrish noted the District Manager's Report was included as an informational enclosure in the meeting packet and provided an opportunity for Directors to ask questions.

FINANCIAL ITEMS

2023 Audit: Mr. Jorgensen reviewed the 2023 Audit with the Board. Mr. Jorgensen reported that the audit received a clean unmodified opinion. Following review and discussion, upon a motion duly made by Director Voit, seconded by Director Garcia, and upon vote, unanimously carried, it was

RESOLVED to approve the 2023 Audit, as presented.

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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 March 31, 2024, with the Board and answered questions. Following review and discussion, upon a motion duly made by Director Crowder Jr., seconded by Director Voit, and upon vote, unanimously carried, it was

RESOLVED to accept the unaudited Financial Statements for the period ending March 31, 2024, as presented.

DIRECTOR
COMMENT

There were no Director Comments received.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:26 a.m.

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

Respectfully submitted,

Andrew Kunkel _____

Andrew Kunkel, Recording Secretary for the Meeting