

HORSE MOUNTAIN RANCH METROPOLITAN DISTRICT

**C/o Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612**

Email: hmmadmin@pinnacleconsultinggroupinc.com

STATE OF COLORADO)
) ss.
COUNTY OF EAGLE)

NOTICE OF REGULAR MEETING
OF HORSE MOUNTAIN RANCH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of Horse Mountain Ranch Metropolitan District shall meet at 4:00 p.m., Wednesday, August 4, 2021 for the purpose of conducting such business as may come before the Board.

Due to the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held virtually and may be joined by Telephone Number: 1-888-617-3400/Conference ID: 637465#

The meeting is open to the public. Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

BY ORDER OF THE BOARD.

By: Blair Bakken
President

I hereby certify that a copy of Notice of Regular Meeting was given to the Eagle County Clerk and Recorder's Office for posting on the public bulletin board.

/s/ Carla Hawkins, District Manager

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Board of Directors

Blair Bakken
Kathy Cole
Drew Isaacson
Tiffany Boeh
Tracey Schmidt

Office

President/Chairman
Secretary/Treasurer
Vice President/Asst Secretary/Asst Treasurer
Vice President/Asst Secretary/Asst Treasurer
Vice President/Asst Secretary/Asst Treasurer

Term Expiration

May 2022
May 2023
May 2023*
May 2023*
May 2022*

*Appointed November 2020

NOTICE AND AGENDA OF REGULAR MEETING

DATE: *August 4, 2021 (Wednesday)*

TIME: *4:00 – 6:00 P.M.*

PLACE: *Via Teleconference Only: 1-888-617-3400/Conference ID: 637465#.*

Notice of the meeting has been duly posted with the Eagle County Clerk and Recorder and posted in three public places within the boundaries of the District. The meeting is open to the public.

1) ADMINISTRATIVE ITEMS

- a. Call to Order - Declaration of Quorum/Director Qualifications/Disclosure of any potential conflicts of interest
- b. Approval of Agenda (**Page 1**)
- c. Approval of Minutes – May 5, 2021 (**Pages 2-5**)

2) PUBLIC COMMENTS

3) FINANCIALS MATTERS

- a. Discuss Board Member Alpine Bank Account Signers.
- b. Ratification of Accounts Payable (**Page 6**)
- c. June 30, 2021 Financials (**Pages 8-10**)
- d. Review Accounts Receivable Status (**Page 11**) and Call Log Updates (**None**)
- e. Discuss Results of 2020 Survey (**Page 12**)
- f. Discussion and Approval of 2021 Special Transportation Utilities Fee Resolution, if applicable (**See attached current resolution Pages 18-1920**)

4) DISTRICT BUSINESS AND OTHER MATTERS

- a. Summer Road Maintenance Update
 - i. Ditch and Culvert Cleaning
 - ii. Weed Removal
 - iii. Road base and Grading
 - iv. Roadway Signage throughout District
- b. Review and Discuss 2021 Legislative Memorandum (**Pages 21- 33**)
- c. Discuss and Consider Approval to Establish a District Website
- d. Preliminary Discussion regarding 2022 Roadway Maintenance Objective Goals
- e. Other Business

5) ADJOURNMENT ***The next regular meeting is Wednesday, November 3, 2021***

HORSE MOUNTAIN RANCH METROPOLITAN DISTRICT

By /s/ Erin K. West

Secretary for the meeting