

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, November 3, 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/Lyndsey Paavilainen, District Administrator

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NOTICE IS HEREBY GIVEN that the Board of Directors of Horse Mountain Ranch Metropolitan District of the County of Eagle, State of Colorado, will hold a regular meeting at the time, date, and location via teleconference and can be joined through the directions noted below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. 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.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Blair Bakken	President/Chairperson	May 2022
Kathy Cole	Secretary/Treasurer	May 2023
Drew Isaacson	Vice President/Asst Secretary/Asst Treasurer	May 2023*
Tiffany Boeh	Vice President/Asst Secretary/Asst Treasurer	May 2023*
Tracey Schmiedt	Vice President/Asst Secretary/Asst Treasurer	May 2022*

DATE: *November 3, 2021 (Wednesday)*
TIME: *4:00 – 6:00 P.M.*
PLACE: *Via Teleconference Only*
1-888-617-3400/Conference ID: 637465#.

1) ADMINISTRATIVE ITEMS

- a. Call to Order - Declaration of Quorum/Director Qualifications/Disclosure of any potential conflicts of interest
- b. Approval of Agenda and Meeting Location
- c. Approval of Meeting Location Resolution for Regular and Special Meetings
- d. Approval of Minutes – August 4, 2021

2) PUBLIC COMMENTS

3) FINANCIALS MATTERS

- a. Ratification of Accounts Payable
- b. Accounts Receivable Status Report & Call Log Review
- c. September 30, 2021 Financials
- d. Public Hearing for Amended 2021, if needed
- e. Adoption of Amended 2021 Budget; Approval of Resolutions to Adopt Amended Budget, and Appropriate Sums of Money, if needed
- f. Public Hearing for 2022 Budget
- g. Adoption of 2022 Budget; Approval of Resolution to Adopt Budget, Certification Mill Levy, and Appropriate Sums of Money

4) DISTRICT BUSINESS AND OTHER MATTERS

- a. Road Maintenance Updates
- b. Consider Approval of Snow Removal Service Contractor and Service Agreement Ewing Trucking and Construction
- c. Approval of Transparency Notice
- d. Approval of 2022 Election Resolution
- e. Domain Name and Establish a District Website
- f. Other Business

5) ADJOURNMENT *The next regular meeting is Wednesday, February 2, 2022*****