

**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: [hmdadmin@pcgi.com](mailto:hmdadmin@pcgi.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, February 2, 2022 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, Assistant District Manager

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**NOTICE AND AGENDA OF REGULAR MEETING**

**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.

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Blair Bakken	President/Chairman	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 2022*
Tracey Schmiedt	Vice President/Asst Secretary/Asst Treasurer	May 2023*

**DATE:** *February 2, 2022 (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 Minutes – November 3, 2021 (**pages 2-5**)

**2) PUBLIC COMMENTS**

**3) FINANCIALS MATTERS**

- a. Ratification of Accounts Payable (**Pages 6-7**)
- b. Accounts Receivable Status Report (**Page 12**)
- c. & Call Log Review (**Page 8**)
- d. December 31, 2021 Financials (**Pages 9-11**)
- e. Consider Approval of 2021 Audit Exemption

**4) DISTRICT BUSINESS AND OTHER MATTERS**

- a. Discuss Easement Improvement Proposal for WC5 (**pages 13-23**)
- b. Road Maintenance Updates
  - i. Snow Removal Update
  - ii. Discuss Road Maintenance Program for Summer Maintenance
- c. Consider Approval for 2022 Administrative Matters Resolution (**pages 24-30**)
- d. 2022 Election Update
- e. Other Business

**5) ADJOURNMENT \*\*\*The next regular meeting is Wednesday, May 4, 2022\*\*\***

**Informational Attachment: Self Nomination and Acceptance Form- May 2022 Regular Election**