

NOTICE AND AGENDA OF SPECIAL 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 special meeting via videoconference on November 14, 2022, 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. The meeting is open to the public.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Blair Bakken	President/Chairman	May 2025
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 2025
Tracey Schmiedt	Vice President/Asst Secretary/Asst Treasurer	May 2023

DATE: November 14, 2022 (Wednesday)
TIME: 4:00 – 6:00 P.M.
PLACE: Microsoft Teams

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/2s42m9bm> (This link can be copied into your web browser)
[+1 720-721-3140; Conference ID: 207 363 111#](#) (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order - Declaration of Quorum/Director Qualifications/Disclosure of any potential conflicts of interest.
- B. Approval of Agenda.
- C. Approval of Minutes – August 03, 2022.

II. PUBLIC COMMENTS

III. FINANCIAL MATTERS

- A. Ratification of Accounts Payable.
- B. Accounts Receivable Status Report.
- C. Call Log Review.
- D. Consider Acceptance of September 30, 2022, unaudited Financial Statements.
- E. Public Hearing regarding the Proposed Amended 2022 Budgets, if needed.
 1. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- F. Public Hearing regarding the Proposed 2023 Budgets.
 1. Consider Adoption of 2023 Budgets; Consider Approval of Resolution to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

HORSE MOUNTAIN RANCH METROPOLITAN DISTRICT

c/o Pinnacle Consulting Group Inc.

550 W. Eisenhower Blvd, Loveland, CO 80537 | Phone: 970-669-3611 | Fax: 970-669-3612

Email: hmmadmin@pcgi.com

IV. DISTRICT BUSINESS AND OTHER MATTERS

- A. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
- B. Consideration and Approval of 2023 Election Resolution.
- C. Consideration and Approval of Property and Liability Insurance Coverage.
- D. Discussion Regarding Damaged Guard Rail.
- E. Discussion Regarding Community Representation.

V. OPERATIONS AND MAINTENANCE

- A. Summer Road Maintenance End of Season Maintenance Update.
- B. Consideration and Approval of Snow Removal Service Contractor and Service Agreement with Ewing Trucking and Construction.
- C. Other Business.

VI. ADJOURNMENT *The next regular meeting is scheduled for February 01, 2023*****

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