

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: hmmdadmin@pcgi.com

STATE OF COLORADO)
) ss.
COUNTY OF EAGLE)

NOTICE OF SPECIAL 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, May 25, 2022 for the purpose of conducting such business as may come before the Board.

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/Nicole Wing, District Administrator

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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 teleconference on May 25, 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: May 25, 2022 (Wednesday)
TIME: 4:00 – 6:00 P.M.
PLACE: Via Teleconference Only
1-888-617-3400/Conference ID: 637465#

I. ADMINISTRATIVE ITEMS

- A. Call to Order - Declaration of Quorum/Director Qualifications/Disclosure of any potential conflicts of interest.
- B. Approval of Minutes – February 2, 2022. **(Pages 2-5)**
- C. Ratification of Authorization for District Manager to Sign Recorded Liens.
- D. Election of Officers.

II. PUBLIC COMMENTS

III. FINANCIAL MATTERS

- A. Ratification of Accounts Payable. **(Pages 6-8)**
- B. Accounts Receivable Status Report. **(Page 9)**
- C. Call Log Review. **(Page 10)**
- D. March 31, 2022 unaudited Financial Statements. **(Pages 11-13)**
- E. Discuss STUF late fees and interest policy. **(Pages 14-16)**

IV. OPERATIONS AND OTHER MATTERS

- A. Snow Removal Update.
- B. Discuss Easement Improvement Proposal for WC5. **(Pages 17-30)**
- C. Summer Road Maintenance Plan for 2022:
 1. Ditch and Culvert Cleaning
 2. Weed Removal
 3. Road Base and Grading
- D. Discuss District Signage. **(Pages 31-32)**
- E. Discuss Property Insurance Coverage
 1. Authorize Kammy Tinney, District Manager as Colorado Special District Property & Liability Pool Member Representative Designee. **(Page 33)**
- F. Other Business.

V. ADJOURNMENT *The next regular meeting is scheduled for Wednesday, August 3, 2022*****