

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, August 3, 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/Bryan Newby, District Administrator

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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 via teleconference on August 3, 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.

Board of Directors

Blair Bakken
Kathy Cole
Drew Isaacson
Tiffany Boeh
Tracey Schmiedt

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 2025
May 2023
May 2023
May 2025
May 2023

DATE: August 3, 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 Agenda
- c. Approval of Minutes – May 25, 2022.

2) PUBLIC COMMENTS

3) FINANCIAL MATTERS

- a. Ratification of Accounts Payable.
- b. Accounts Receivable Status Report.
- c. Call Log Review.
- d. June 30, 2022, unaudited Financial Statements.
- e. Discussion and Approval of 2022 Special Transportation Utilities Fee Resolution.

4) OPERATIONS 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. Discuss Property Insurance Coverage
- c. Other Business.

5) ADJOURNMENT *The next regular meeting is scheduled for Wednesday, November 2, 2022*****