

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

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 2, 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 November 2, 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 2, 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 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.

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.

V. OPERATIONS AND MAINTENANCE

- A. Summer Road Maintenance End of Season Maintenance Update.

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- 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***