

HORIZON METROPOLITAN DISTRICT NOS. 1-3

8390 E Crescent Parkway, Suite 300
Greenwood Village, CO 80111
303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, April 15, 2021

TIME: 12:00 p.m.

LOCATION: ***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTA1Yjc2NGMtNTY2YS00OTE5LWEwODYtODdiNWY5YTBiOWI1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

2. To attend via telephone, dial **1-720-547-5281** and enter the following additional information: **Conference ID: 845 675 519#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Karen Voit	President	May, 2022
Jason Rutt	Secretary	May, 2022
Lisa Garcia	Treasurer	May, 2022
Vacant		May, 2023
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

- D. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Discuss vacancies on the Boards and consider the appointment of qualified candidates to the Boards of Directors of Horizon Metropolitan District No. 1 (“District No. 1”), Horizon Metropolitan District No. 2 (“District No. 2”) and Horizon Metropolitan District No. 3 (“District No. 3”, and collectively with District No. 1 and District No. 2, the “Districts”). (Notice of Vacancies published February 1, 2021). Administer Oaths of Office.
- F. Consider appointment of officers.

President:

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

- G. Review and consider approval of minutes from the March 3, 2021 special meeting of the Districts (enclosures) (pg.).

II. FINANCIAL MATTERS

- A. Review and consider ratification and approval of previous claims (enclosure) (pg.).
- B. Discuss status of District No. 2’s 2021 Bond issuance.

III. LEGAL MATTERS

- A. Ratify approval of Service Agreement for Trash and Recycling Services by and between District No. 1 and Waste Connections of Colorado, Inc. (enclosure) (pg.).
- B. Review and consider adoption of District Nos. 1 and 2 Joint Resolution for the Imposition of Fees for the Centralized Provision of Trash Removal and Recycling Services (enclosure) (pg.).
- C. Ratify approval of Intergovernmental Agreement Regarding Covenant Enforcement by and between District No. 1 and District No. 2 (enclosure) (pg.).

- D. Ratify approval of adoption of the Joint Resolution of District No. 1 and District No. 2 Adopting Declaration of Covenant and Delegation to District No. 2 Authority to Enforce, Perform, or Contract for the Provision of Trash Collection Services (enclosure) (pg.).

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regular meeting is scheduled for May 6, 2021 at 9:00 a.m.