

# 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:** Monday, June 14, 2021

**TIME:** 4:00 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\\_ODNiNjg4ZGEtYzU1MC00NDRmLWEzNmUtZDQxOGQyOTAwMTdh%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODNiNjg4ZGEtYzU1MC00NDRmLWEzNmUtZDQxOGQyOTAwMTdh%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: 335 262 685#**

<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
Steven Oser	Assistant Secretary	May, 2023
Iris KirkPilger	Assistant Secretary	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. Review and consider approval of minutes from the April 15, 2021 special meeting of the Horizon Metropolitan District Nos. 1, 2 and 3 (enclosures) (pg.).

## **II. FINANCIAL MATTERS**

- A. Discuss status of Horizon Metropolitan District No. 2 (“District No. 2”) 2021 Bond issuance.
  - i. Ratify approval of Proposal for Professional Planning and Economic Services by and among District No. 2, Horizon Metropolitan District No. 3 (“District No. 3”) and King & Associates, Inc. (enclosure) (pg.).

## **III. LEGAL MATTERS**

- A. Review and consider approval of Agreement Terminating Public Finance and Redevelopment Agreement by and among the City of Aurora, the Aurora Urban Renewal Authority, Horizon Metropolitan District No. 1 (“District No. 1”) and Lend Lease Horizon LLC (enclosure) (pg.).
- B. Review and consider adoption of Second Amended and Restated Joint Resolution of District No. 1 and District No. 2 Regarding the Imposition of Facilities Fee (to be distributed).
- C. Review and consider adoption of First Amended and Restated Joint Resolution of District No. 1 and Horizon Metropolitan District No. 3 Regarding the Imposition of Facilities Fee (to be distributed).

## **IV. MANAGER MATTERS**

- A. Other.

## **V. OTHER BUSINESS**

- A. Other.

## **VI. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 5, 2021.**