

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, August 5, 2021

TIME: 9:00 a.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_ZTM1MWE5N2ItODcwYy00MWRiLThjOWMtNWViZmQwM2JmZDYy%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: 551 400 056**

<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
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. Acknowledge the resignation of Iris KirkPilger from the Boards of Directors of Horizon Metropolitan District Nos. 1, 2 and 3 (hereinafter referred to as “District No. 1”, “District No. 2”, “District No. 3”, and collectively the “Districts”).
- E. Discuss vacancy on the Boards of Directors of the Districts.
- F. 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.
- G. Review and consider approval of minutes from the July 9, 2021 special meeting of the Districts (enclosures).

II. FINANCIAL MATTERS

- A. Other.

III. LEGAL MATTERS

- A. Discuss matters related to District No. 2 2021 Bond issuance and authorize any necessary actions in connection therewith.
- B. Review and consider acceptance of verified District eligible expenditures and Cost Certification Report prepared by Schedio Group LLC (to be distributed).
- C. Discuss and consider authorization of Requisition No. 1 for reimbursement of District eligible public improvement costs to Lendlease Horizon Holdings LLC under the Facilities Funding and Acquisition Agreement between the District and Lendlease Horizon Holdings LLC (to be distributed).

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 4, 2021
AT 9:00 A.M.**