

**HORIZON METROPOLITAN DISTRICT NOS. 1-3
SPECIAL MEETING AGENDA AND NOTICE**

| Board of Directors | Term Expires |
|---------------------------|---------------------|
| Karen Voit, President | May 2022 |
| Nikki Erbele, Secretary | May 2023 |
| Lisa Garcia, Treasurer | May 2022 |
| Vacant | May 2022 |
| Vacant | May 2023 |

DATE: Friday, January 15, 2021
TIME: 10:00 a.m.
PLACE: Online via Microsoft Teams

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 DISTRICT BOARD MEETING WILL BE HELD AS A VIRTUAL MEETING, VIA MICROSOFT TEAMS, WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE ACCESS THE MEETING USING THE FOLLOWING LINK:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2M4NzYyNGEtYTNjNC00M2Y3LWEwNWEtMmNiNmQxMjM5ODA0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

Dial In: 1 720-547-5281; Conference ID: 323 777 538#

- I. Confirm Quorum, Approve Agenda, Confirm Location of Meeting and Posting of Meeting Notice.

- II. Present Disclosures of Potential Conflicts of Interest.

- III. Public Comment. As a courtesy to others, comments shall be limited to three minutes per person.

- IV. Discuss vacancies on the Boards of Directors.

V. FINANCIAL MATTERS

A. Review and Consider Adoption of First Amended and Restated Joint Resolution of Horizon Metropolitan District No. 1 (“District No. 1”) and Horizon Metropolitan District No. 2 (“District No. 2”) Regarding the Imposition of Facilities Fees (enclosure).

B. Review and Consider Adoption of Joint Resolution of District No. 1 and Horizon Metropolitan District No. 3 Regarding the Imposition of Facilities Fees (enclosure).

C. ~~Review and Consider Adoption of Resolution No. 2021-01-02; Resolution of the Board of Directors of District No. 2 Regarding Colorado Open Records Act Requests.~~ Determined not necessary – see Resolution 2020-02-01.

D. Status of Bond Issuance in 2021.

VI. MANAGER MATTERS

A. None.

VII. LEGAL MATTERS

A. None.

VIII. DIRECTOR ITEMS

A. Development Activity Update.

IX. ADJOURNMENT

NEXT SCHEDULED MEETING:
February 4, 2021 at 9:00 a.m.
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111
(or via Microsoft Teams due to COVID-19 restrictions)