

**NOTICE OF SPECIAL MEETING
HORSESHOE RIDGE METROPOLITAN DISTRICT NOS. 1-3
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of **HORSESHOE RIDGE METROPOLITAN DISTRICT NOS. 1-3**, Douglas County, Colorado, will hold a special meeting at **11:15 a.m.** (or as soon thereafter as possible) on **December 1, 2023**, via telephone and video conference as shown below, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

URL: <https://spencerfane.zoomgov.com/j/1609263655?pwd=SnJVSVVLeVhoQ1dVMetvUmNhZTFFZz09>

Dial-In: 1-669-254-5252

Zoom Meeting ID: 160 926 3655; **Passcode:** 527145

AGENDA

Board of Directors District Nos. 1 & 3

	<u>Term</u>
Marcus S. Palkowitsh, President/Chairman	2025
John M. Will, Secretary/Treasurer	2025
Eugene G. Coppola, Vice Chair, Assistant Secretary/Treasurer	2027
Thomas J. Ashburn, Vice Chair, Assistant Secretary/Treasurer	2027
Vacancy	2025

Board of Directors District No. 2

	<u>Term</u>
Marcus S. Palkowitsh, President/Chairman	2025
John M. Will, Secretary/Treasurer	2025
Jason Hamel, Vice Chair, Assistant Secretary/Treasurer	2027
Thomas K. Johnson, Vice Chair, Assistant Secretary/Treasurer	2027
Brian McKelvey, Vice Chair, Assistant Secretary/Treasurer	2025

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
3. Consider Approval of the Agenda
4. Public Comment. Comments are limited to three (3) minutes.
5. Consider Approval of Minutes from the Meeting held December 7, 2022
6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims through November 30, 2023
 - b. Consider Approval and/or Ratification of 2022 Audit Exemptions
 - c. Hearing re: 2023 Budget Amendments
 - i. Consider Approval of Resolutions Amending 2023 Budgets, if required
 - d. Hearing re: 2024 Budgets – Public Hearing
 - i. Consider Approval of Resolutions Adopting the 2024 Budgets, Appropriating Sums of Money, and Certification of Mill Levies for the Districts for Collection in 2024
7. Legal Counsel Matters
 - a. Consider Approval of Resolution re: 2024 Annual Administrative Matters
 - b. Consider Approval of Resolution for Exclusion of Workers Compensation Coverage
 - c. Consider Approval and/or Ratification of 2022 Annual Report
 - d. Consider Updates/Renewals of Funding and Reimbursement Agreements
 - e. Consider Approval of Amended and Restated Promissory Notes for Reimbursement of Capital Costs and Operations and Maintenance Advances

- f. Consider Approval of Annual Engagement of District consultants
- 8. Reports of Officers, Committees and Professional Consultants
- 9. Project Updates
- 10. Other Matters
- 11. Continuation/Adjournment