

**NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF
HORSESHOE RIDGE METROPOLITAN DISTRICT NOS. 1-3**

NOTICE IS HEREBY GIVEN that the Boards of Directors of Horseshoe Ridge Metropolitan District Nos. 1-3, of the Town of Parker, Douglas County, Colorado, will hold a combined special meeting at 11:00 a.m., or as soon as thereafter possible, on December 2, 2024, by telephone and video conference, as noted below. This meeting is being held 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.

Date: December 2, 2024
Time: 11:00 a.m., or as soon thereafter as possible
Location: [Zoom Meeting Link](#)
Call-In Number: 1.669.254.5252
Meeting ID: 161 423 7254
Passcode: 427587

AGENDA

Board of Directors District Nos. 1 & 3

Marcus Palkowitsh, President, (2022-2025)
John Will, Secretary/Treasurer (2022-2025)
Eugene Coppola, V.P./Assist. Sec./Treas. (2023-2027)
Thomas Ashburn, V.P./Assist. Sec./Treas. (2023-2027)
Vacancy (2022-2025)

Board of Directors District No. 2

Marcus Palkowitsh, President, (2022-2025)
John Will, Secretary/Treasurer (2022-2025)
Jason Hamel, V.P./Assist. Sec./Treas. (2023-2027)
Thomas Johnson, V.P./Assist. Sec./Treas. (2023-2027)
Brian McKelvey, V.P./Assist. Sec./Treas. (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the December 1, 2023 Meeting
6. Financial Items
 - a. Consider Ratification/Approval of Payment of Claims
 - b. Consider Ratification/Approval of 2023 Audit Exemptions
 - c. Public Hearing re: 2024 Budget Amendments
 - i. Consider Approval of Resolutions Amending 2024 Budget, if needed
 - d. Public Hearing re: 2025 Budgets
 - i. Consider Approval of Resolutions Adopting 2025 Budget, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the Districts for Collection in Fiscal Year 2025
7. Attorney Items
 - a. Consider Approval of 2025 Administrative Matters Resolution
 - b. Consider Approval of Resolutions Calling 2025 Election
 - c. Consider Approval of Resolution re Colorado Open Records Act
 - d. Consider Approval of Resolution re Exclusion from Workers Compensation
 - e. Consider Ratification and Approval of 2023 Annual Report
 - f. Consider Updates/Renewals of Developer Funding and Reimbursement Agreements
 - g. Consider Approval of Annual Engagement of District Consultants
 - h. Discuss Memo re: 2024 Legislative Updates
8. Director Items
9. Development Update
10. Other Business
11. Continuation/Adjournment