

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF THE BOARDS OF DIRECTOR OF HORIZON METROPOLITAN DISTRICT NOS. 1-10

HELD
November 19, 2025

The Annual Meeting of the Boards of Directors of Horizon Metropolitan District Nos. 1-10 was held via MS Teams and Teleconference on Wednesday, November 19, 2025, at 5:30 p.m.

ATTENDANCE

Directors in Attendance:

David Crowder Jr., President & Chairperson (Districts 1-10)
David Andrews, Vice President (Districts 1-10)
Jason Rutt, Secretary (Districts 1,3-10)
Victoria Partridge, Asst. Secretary (District 2)
Peter Navik. Treasurer (District 2)

Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.
Wendy McFarland; Pinnacle Consulting Group, Inc
JoAnne Bell, Geol Scheirman; Cohere Life
Christy Griffee, Rose, Val; Members of the Public

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Mr. Scheirman noted that a quorum was present, with five out of five Directors in attendance for District No. 2 and three out of three Directors in attendance for District Nos. 1 and 3-10. The Annual Meeting of the Boards of Directors (collectively, the “Boards”) of the Horizon Metropolitan District Nos. 1-10 (collectively, the “District”) was called to order by Mr. Scheirman at 5:30 p.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Boards. Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State’s office and with the District’s Board. Mr. Pogue advised the Boards that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Boards reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

RECORD OF PROCEEDINGS

ANNUAL MEETING
REQUIREMENTS

Presentation regarding the status of Public Infrastructure Projects within the District: Mr. Scheirman presented the status of Public Infrastructure Projects within the Districts to the Boards.

Review of Unaudited Financial Statements: Ms. McFarland reviewed the Unaudited Financial Statements for the period ending September 30, 2025 with the Boards and answered questions.

Presentation regarding the status of Outstanding Bonds: Ms. McFarland presented the status of Outstanding Bonds to the Boards and answered questions.

Open Floor for Questions: Mr. Scheirman opened the floor to the public for questions. Owners expressed concerns of excessive dog waste in the dog park area. Further comments were made about the broken gate latches for the dog park. Additional questions about the lighting in the park were answered and parking enforcement plans for the community.

ADJOURNMENT

There being no further business to come before the Board, Mr. Parrish adjourned the meeting at 6:01 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.