

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
HORIZON METROPOLITAN DISTRICT NO. 1 (THE “DISTRICT”)
HELD
SEPTEMBER 26, 2022

A special meeting of the Board of Directors (referred to hereafter as the “Boards”) of the District was convened on Monday, September 26, 2022, at 12:30 p.m. via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

David Crowder, Jr., President
Karen Voit, Vice President
Lisa Garcia, Treasurer
Jason Rutt, Secretary
Steven Oser, Assistant Secretary

Also, In Attendance Were:

Josh Miller, Stephanie Odewumi and Margaret Henderson; CliftonLarsonAllen LLP

ADMINISTRATIVE MATTERS

Call to Order and Approval of Agenda: The meeting was called to order at 12:34 p.m. The Board reviewed the agenda for the special meeting. Following review, upon a motion duly made by Director Crowder, seconded by Director Voit and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted that disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors, and no additional conflicts were disclosed at the meeting.

Quorum, Location of Meeting and Posting of Meeting Notice: A quorum was confirmed. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. Following discussion, and upon motion duly made by Director Voit, seconded by Director Crowder, and, upon vote, unanimously carried, the Board determined that this meeting was conducted via Microsoft Teams, without any individuals (neither Districts’ representatives nor the general public) attending

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in person. The Board further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries were received.

Public Comment: There was no public comment.

FINANCIAL MATTERS

Public Hearing to Consider Amendment to 2021 Budget of District No. 1 and Adoption of Resolution No. 2022-09-01 to Amend 2021 Budget: Upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the Board opened the public hearing at 12:35 p.m. to consider an amendment to the 2021 Budget.

It was noted that publication of Notice stating that the Board would consider amendment of the 2021 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing.

No public comments were received, and upon a motion duly made by Director Crowder, seconded by Director Voit and, upon vote, unanimously carried, the Board closed the public hearing at 12:36 p.m.

Ms. Henderson reviewed the Resolution with the Board. Following review and discussion, upon motion duly made by Director Crowder, seconded by Director Voit and, upon vote, unanimously carried, the Board adopted Resolution No. 2022-09-01 to Amend the 2021 Budget, as presented.

Other: None.

LEGAL MATTERS

Other: None.

MANAGER MATTERS

Other: None.

DIRECTOR MATTERS

Other: None.

OTHER BUSINESS

Confirm Quorum for Next Meeting: A quorum was confirmed for the next meeting.

ADJOURNMENT

There being no further business to come before the Boards at this time, upon a motion duly made by Director Voit, seconded by Director Garcia and, upon vote, unanimously carried, the Board adjourned the meeting at 12:39 p.m.

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Respectfully submitted,

DocuSigned by:

Jason Rutt

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Secretary for the Meeting