

HORIZON METROPOLITAN DISTRICT NOS. 1 & 3-10

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Vacancy	President & Chairperson	May 2027
David Andrews	Treasurer	May 2029
Jason Rutt	Secretary	May 2029
Vacancy		May 2027
Vacancy		May 2029

HORIZON METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Vacant	President & Chairperson	May 2027
David Andrews	Vice President	May 2029
Jason Rutt	Secretary	May 2029
Peter Navik	Treasurer	May 2029
Victoria Partridge	Asst. Secretary	May 2027

Date: October 07, 2026 (Wednesday)

Time: 5:30 P.M.

Place: MS Teams & Teleconference:

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda. (enclosure).
- D. Consider director appointment and election of officers for the Boards of Directors of District Nos. 1 – 10.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – July 1, 2026 Regular Meeting Minutes.
 - District Nos. 1,3-10
 - District No. 2
- B. Ratification of Payment of Claims. (enclosure)
- C. Ratification of change order for alleyway concrete project with CASI (enclosure).

III. FINANCIAL ITEMS

- A. Finance Manager's Memo. (enclosure)

- B. Review and Consider acceptance of the June 30, 2026 financial statements (*enclosure*).
- C. Other.

IV. LEGAL ITEMS

- A. Public Hearing to Consider Petition for the Inclusion of Land into Horizon Metropolitan District No. 4 for Certain Real Property Owned by Horizon Uptown (Denver) SPV, LLC (“HUDSPV”).
- B. Consideration and Approval of Facilities Acquisition Agreement among District No. 1, HUDSPV, and TNHC Colorado, Inc.
- C. Consideration and Approval of Facilities Acquisition Agreement among District No. 1, HUDSPV, and Melody Homes.
- D. Consideration and Approval of Utility Easement granted to Public Service Company of Colorado by District No. 1.
- E. Discuss Covenant Enforcement Policy

V. DISTRICT MANAGER ITEMS

- A. District Manager’s Report. (*enclosure*).
- B. Landscaping updates
 - 1. Consider 2026-2027 Snow Removal Agreement (*enclosure*)
 - 2. Consider Additional Aeration for turf area (*enclosure*)
 - 3. Consider Fall Tree Planting (*enclosure*)
 - 4. Consider 2026-2027 Winter Watering (*enclosure*)
 - 5. Consider 2026 Fall Grub Treatment (*enclosure*)
 - 6. Consider 2026 Tree Wrap (*enclosure*)
- C. Review and Consider proposal from RTS for cleanout of forebay in community. (*enclosure*).
- D. Other

VI. DIRECTOR COMMENTS

VII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

- A. Next Regular Meeting and Budget Hearing scheduled for November 19, 2026 @5:45pm. The Annual Meeting will be held November 19, 2026 @5:30.
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