

HORSE CREEK METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://horsecreekmd.colorado.gov/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Young-Sun Yun	President	2027/May 2027
Richard Wild	Assistant Secretary	2025/May 2025
Ray Bockness	Assistant Secretary	2025/May 2025
VACANT		2027/May 2025
VACANT		2027/May 2025
Peggy Ripko	Secretary (not an elected position)	

DATE: Wednesday, October 9, 2024

TIME: 6:00 p.m.

PLACE: Zoom Meeting: The meeting can be joined through the directions below. *
** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial in: 1-719-359-4580

I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
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- C. Review and approve the Minutes of the October 11, 2023 Regular Meeting (enclosure).
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- D. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025.
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III. FINANCIAL MATTERS

- A. Ratify the payment of claims through the periods ending (enclosures):

Fund	Period Ending Oct. 31, 2023	Period Ending Nov. 30, 2023	Period Ending Dec. 31, 2023	Period Ending Jan. 31, 2024
General	\$ 12,650.85	\$ 4,549.86	\$ 1,575.24	\$ 828.25
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Payroll	\$ -0-	\$ 277.05	\$ -0-	\$ -0-
Total	\$ 12,650.85	\$ 4,823.91	\$ 1,575.24	\$ 828.25

Fund	Period Ending Feb. 29, 2024	Period Ending Mar. 31, 2024	Period Ending Apr. 30, 2024	Period Ending May 31, 2024
General	\$ 2,188.02	\$ 1,932.86	\$ 790.34	\$ 2,436.19
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Payroll	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 2,188.02	\$ 1,932.86	\$ 790.34	\$ 2,436.19

Fund	Period Ending Jun. 30, 2024	Period Ending Jul. 31, 2024	Period Ending Aug. 31, 2024	Period Ending Sept. 30, 2024
General	\$ 7,102.39	\$ 1,715.52	\$ 919.18	\$ 973.89
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Payroll	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 7,102.39	\$ 1,715.52	\$ 919.18	\$ 973.89

- B. Review and accept the unaudited Financial Statements through the period ending September 30, 2024, Schedule of Cash Position dated September 30, 2024 (enclosure).
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- C. Consider engagement of Schilling & Company, Inc for preparation of 2024 Audit.
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- D. Conduct Public Hearing to consider amendment to 2024 Budget. If necessary, consider adoption of Resolution No. 2024-10-__, Resolution to Amend the 2024 Budget and Appropriate Expenditures (enclosure).
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- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution No. 2024-10-___, Resolution to Adopt the 2025 Budget, Set Mill Levies and Appropriate Sums of Money (enclosures).
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- F. Authorize District Accountant to prepare, and appoint Board Member to sign, the DLG-70 Certification of Tax Levies form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
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- G. Consider appointment of the District Accountant to prepare the 2026 Budget and set the date for a Public Hearing to adopt the 2026 Budget for October 8, 2025, at 6:00 p.m., to be held via teleconference.
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IV. LEGAL MATTERS

- A. Review and consider adoption of Resolution No. 2024-10-___; 2025 Annual Administrative Resolution (enclosure).
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- B. Review and consider adoption of Resolution No. 2024-10-___; Resolution Designating Location to Post Notice (enclosure).
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- C. Review and consider adoption of Resolution No. 2024-10-___; Resolution Calling for the 2025 Regular District Election and Appointing a Designated Election Official (enclosure).
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- D. Discuss and consider adoption of Resolution No. 2024-10-___, Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
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V. OTHER MATTERS

- A. _____
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- VI. ADJOURNMENT: **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.