

HORSE CREEK METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Young-Sun Yun

Richard Wild

VACANT

VACANT

VACANT

Peggy Ripko

Office:

President

Assistant Secretary

Secretary to the Board

Term/Expiration:

2027/May 2027

2029/May 2029

2029/May 2027

2027/May 2027

2027/May 2027

DATE: Tuesday, July 15, 2025

TIME: 6:05 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=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial in: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.

B. Approve Agenda, confirm location of the meeting and posting of meeting. Designate 24-Hour posting location.

C. Review and approve the Minutes of the October 9, 2024 Regular Meeting and the October 9, 2024 Statutory Annual Meeting (enclosures).

D. Discuss results of May 6, 2025 Regular Election.

E. Discuss Board vacancies and consider appointments to vacant positions.

F. Consider appointment of Officers:

President: _____
Treasurer: _____
Secretary: _____
Assistant Secretary: _____
Assistant Secretary: _____

G. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16, 17, and 18, 2025.

II. 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.

III. FINANCIAL MATTERS

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

Fund	Period Ending Oct. 2024	Period Ending Nov. 2024	Period Ending Dec. 2024
General	\$ 4,596.40	\$ 8,114.02	\$ 2,635.14
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Payroll	\$ -0-	\$ 194.70	\$ -0-
Total	\$ 4,596.40	\$ 8,308.72	\$ 2,635.14

Fund	Period Ending Jan. 2025	Period Ending Feb. 2025	Period Ending Mar. 2025
General	\$ 1,007.26	\$ 2,328.81	\$ 2,271.20
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Payroll	\$ -0-	\$ -0-	\$ -0-
Total	\$ 1,007.26	\$ 2,328.81	\$ 2,271.20

Fund	Period Ending Apr. 2025	Period Ending May 2025	Period Ending Jun. 2025
General	\$ 1,286.76	\$ 2,076.89	\$ 6,473.69
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Payroll	\$ -0-	\$ -0-	\$ -0-
Total	\$ 1,286.76	\$ 2,076.89	\$ 6,473.69

- B. Review and accept the unaudited Financial Statements through the period ending March 31, 2025, Schedule of Cash Position dated March 31, 2025 (enclosure).
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- C. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).
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IV. LEGAL MATTERS

- A. Review and consider adoption of Resolution Designating Posting Location (enclosure).
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V. OTHER MATTERS

- A. _____

- VI. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 8, 2025.**