

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL TOWN HALL MEETING OF THE BOARD OF DIRECTORS OF THE HORSE CREEK METROPOLITAN DISTRICT (THE “DISTRICT”) HELD OCTOBER 9, 2024

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Board of Directors of the District (referred to hereafter as the “Board”) was convened on Wednesday, October 9, 2024 at 6:00 p.m., via Zoom videoconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Young-Sun Yun, President
Ray Bockness, Assistant Secretary

Also, In Attendance Were:

Peggy Ripko; Special District Services, Inc.

Maddie Phillips; Cockrel Ela Glesne Greher & Ruhland, P.C.

Mark Wheatley, District Resident

ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Town Hall Meeting Notice: It was noted for the record that notice of the time, date and location of the annual town hall meeting was duly posted on the District’s website and that no objections to the means of hosting the town hall meeting by taxpaying electors within the District’s boundaries have been received.

Presentation Regarding the Status of the Public Infrastructure Projects Within the District and Outstanding Bonds: The District consultants presented information regarding the status of public infrastructure projects within the District, including the status of outstanding bonds.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the District in Relation to its Adopted Budget, for the Calendar Year: The District Accountant presented the District’s Unaudited Financial Statements, including year-to-date revenue and expenditures of the District in relation to the District’s adopted budget, for the calendar year.


Public Questions: There were no public questions.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board at this time, the annual town hall meeting was adjourned.

Respectfully submitted,

By 
Secretary for the Meeting