

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 SPECIAL MEETING AND AGENDA

Board of Directors:

Young-Sun Yun
Richard Wild
Ray Bockness
VACANT
VACANT
Peggy Ripko

Office:

President
Assistant Secretary
Treasurer

Term/Expiration:

2027/May 2027
2029/May 2029
2027/May 2029
2027/May 2027
2027/May 2027

Secretary (not an elected position)

DATE: Wednesday, November 12, 2025

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=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 notice.

- C. Review and approve the Minutes of the July 15, 2025 Special Meeting and the July 15, 2025 Statutory Annual Meeting (enclosures).

- D. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026.

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 Jul. 2025	Period Ending Aug. 2025	Period Ending Sept. 2025	Period Ending Oct. 2025
General	\$ 1,966.63	\$ 2,391.10	\$ 2,782.58	\$ 5,095.00
Debt	\$ -0-	\$ -0-	\$ -0-	\$
Capital	\$ -0-	\$ -0-	\$ -0-	\$
Payroll	\$ -0-	\$ 184.70	\$ -0-	\$
Total	\$ 1,966.63	\$ 2,575.80	\$ 2,782.58	\$ 5,095.00

- B. Review and accept the unaudited Financial Statements (enclosure).
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- C. Consider engagement of Schilling & Company, Inc for preparation of 2025 Audit (enclosure).
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- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Set Mill Levies and Appropriate Sums of Money (enclosures).
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- E. 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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- F. Consider appointment of the District Accountant to prepare the 2027 Budget and set the date for a Public Hearing to adopt the 2027 Budget for October 7, 2026, at 6:00 p.m., to be held via teleconference.
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IV. LEGAL MATTERS

- A. Review and consider adoption of Annual Administrative Resolution (enclosure).
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V. OTHER MATTERS

- A.

- VI. ADJOURNMENT: **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**

Informational Enclosure:

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