

HORSE CREEK METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Young-Sun Yun
Allison Provence
Richard Wild
Ray Bockness
VACANT

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary

Term/Expiration:

2023/May 2023
2023/May 2023
2025/May 2025
2025/May 2025
2023/May 2023

DATE: October 11, 2022
TIME: 6:00 P.M.
PLACE: **ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/88389223385?pwd=RVkybUxESjFRRIMxaEVHdjFIUHpzQT09>

Meeting ID: 883 8922 3385

Passcode: 084135

Dial In: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of meeting and posting of meeting notices.
- C. Acknowledge resignation of Matt Cohrs as Secretary to the Board and consider appointment of Steve Beck as Secretary to the Board.
- D. Review and approve Minutes of the May 10, 2022 regular meeting (enclosure).
- E. Review and consider adoption of Resolution No. 2022-10-01; 2023 Annual Administrative Resolution (enclosure).
- F. Review and consider adoption of Resolution No. 2022-10-02 Designating Location of Regular and Special Meetings (enclosure).
 1. Discuss scheduling regular meetings for 2023 (suggested dates are May 9, 2023 and October 10, 2023 at 6:00 p.m.).
- G. Discuss status of District Website (enclosure).

II. PUBLIC COMMENTS

III. FINANCIAL MATTERS

1. Review and ratify approval of the payment of claims for the periods ending (enclosures):

	Period ending May 31, 2022	Period ending June 30, 2022	Period ending July 31, 2022
General Fund	\$ 7,324.36	\$ 7,131.53	\$ 1,181.16
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-
Capital Fund	\$ -0-	\$ -0-	\$ -0-
Total	\$ 7,324.36	\$ 7,131.53	\$ 1,181.16

	Period ending Aug. 31, 2022	Period ending Sept. 30, 2022
General Fund	\$ 1,099.22	\$ 1,648.54
Debt Service Fund	\$ -0-	\$ -0-
Capital Fund	\$ -0-	\$ -0-
Total	\$ 1,099.22	\$ 1,648.54

- B. Review and accept Unaudited Financial Statements through the period ending June 30, 2022 and cash position statement dated June 30, 2022 (enclosure).
- C. Consider engagement of Schilling & Company, Inc. for preparation of 2022 Audit for an amount not to exceed \$_____ (to be distributed).
- D. Conduct Public Hearing to consider Amendment to 2022 Budget and if necessary, consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures.
- E. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund _____, Deb Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____ (enclosures – Preliminary Assessed Valuation, draft 2023 Budget and Resolutions).
- F. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
- G. Consider appointment of District Accountant to prepare the 2024 Budget and direct that the form of 2024 Budget shall be the same as the 2023 Budget.

IV. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2022-10-___ Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions (enclosure).

V. OTHER MATTERS

- A. Conduct Annual Meeting of the property owners and overlapping entities pursuant to the District's Service Plan (Notice was mailed to all property owners on September 9, 2022) (enclosure).

VI. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022.

Informational Enclosure:

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