

Horse Mountain Ranch Metro District

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the Horse Mountain Ranch Metropolitan District, Eagle County, Colorado will hold a regular meeting in the conference room at the office of **Marchetti and Weaver, LLC, 28 Second Street, Suite 213, Edwards, CO 81632 on Wednesday, November 6, 2024, beginning at 4:00 p.m.** and will be available via Zoom meeting

Zoom Meeting:

Website: <https://us02web.zoom.us/j/88223273951>

Meeting ID 882 2327 3951

Phone 346-248-7799

AGENDA

1. Call to Order
 - a. Approval of Agenda
 - b. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
2. Consent Agenda
 - a. Consideration of Minutes from May 01, 2024
3. New Business
 - a. Public Comment (items not on the agenda)
4. District Business and Other Matters
 - a. Eagle Wildland Fire Presentation and Consideration of Wildland Fire Mitigation Project
 - b. Snow Removal Proposal 2024/2025
 - c. Consider Adoption of 2025 Annual Administrative Resolution
 - d. Discuss and Review Proposed 2025 General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage; SDA Membership 2025 Renewal
 - e. Discuss Website Accessibility, Document Remediation, Compliance Officer, Accessibility Statement and Plan.
 - i. Ratification of Master Services Agreement with Streamline Software
 - ii. Discuss and Consider Approval of Resolution Adopting a Digital Accessibility Policy
5. Legal Matters
 - a. Discuss and Consider Approval of Resolution Calling May 6, 2025, Director Election
 - i. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
6. Financial Matters
 - a. Financial Statements as of September 30, 2024
 - b. 2024 Budget Amendment Public Hearing (if necessary)
 - i. Consider Approval of Resolution Amending the 2024 Budget (if necessary)
 - c. 2025 Budget Public Hearing

Administrative Management Provided By:

Marchetti & Weaver, LLC

28 Second Street, Suite 213, Edwards, CO 81632

Phone (970) 926-6060 – Fax (970) 926-6040

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- i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Ratification of Accounts Payable
 - e. Accounts Receivable Status Report
7. Future Meetings
8. Adjournment

<u>Directors :</u>	<u>Term Exp</u>
Blair Bakken, President & Chairman	2025
Tracey Schmiedt, Sec/Treas	2027
Drew Isaacson, VP/Asst Sec/Asst Treas	2027
Ted Johnson, VP/Asst Sec/Asst Treas	2025
Tiffany Boeh, VP/Asst Sec/Asst Treas	2025