REGULAR MEETING
HORSE CREEK METROPOLITAN DISTRICT
https://www.horsecreekmd.org/

THURSDAY, NOVEMBER 5, 2026
100 BEECH STREET, HUDSON, CO 80642
6:00 P.M. or as soon thereafter as possible

Board of Directors	Term Expiration
Diane Daniels, President	May 2027
Naomi Braden, Treasurer	May 2029
Michael Williams, Asst. Sec/Treasurer	May 2029
Vacancy	May 2029
Vacancy	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Approve Agenda
5. Director Matters
6. Public Comment
7. Consent Agenda
   - (a) November 6, 2025 Annual Meeting and Regular Meeting Minutes
   - (b) 2027 Annual Administrative Resolution
   - (c) Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
   - (d) Resolution Regarding Electronic Records Retention Policy
8. Financial Matters
   - (a) Accept Financial Reports and Ratify Payment of Claims
   - (b) Ratify 2025 Exemption from Audit
   - (c) Authorize preparation and filing of 2026 Exemption from Audit
9. Public Hearing on 2027 Budget
   - (a) Consider Resolution to Adopt 2027 Budget, Appropriate Funds, Set Mill Levies
10. Old Business
11. New Business
    - (a) Consider Resolution Calling Regular May 4, 2027 Election
    - (b) Consider Banking Resolution
    - (c) Consider Resolution Adopting Virtual Meeting Policies
    - (d) Website Update – SIPA
      - i. Consider authorization of submittal of Service Request Forms to Colorado Statewide Internet Portal Authority (SIPA) for website build and PDF remediation services
      - ii. Consider approval of Eligible Governmental Entity Agreement between the District and SIPA
      - iii. Consider authorizing Board President to approve Purchase Order for PDF Remediation in 2027
    - (e) Consider Appointment to Director Vacancy
    - (f) Election of Officers
    - (g) 2026 Legislative Update
    - (a) Proposed Meeting Schedule for 2027: November 4, 2027 Annual Meeting at 6:00 p.m., followed by Regular Meeting
12. Adjourn

Next Meeting Date: TBD