

**SPECIAL MEETING
HORSE CREEK METROPOLITAN DISTRICT
MONDAY, JUNE 19, 2023
6:00 P.M.**

Via Zoom:

<https://us06web.zoom.us/j/82136757246?pwd=TThZcWRKMkdoSmNtZFdKZlJvSFFZZz09>

<u>Board of Directors</u>	<u>Term Expiration</u>
Diane Daniels	May 2027
Carla Jandro	May 2027
Charlene Williams	May 2025
Michael Williams	May 2025
Naomi Braden	May 2025

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Public Comment
4. Director Matters
 - (a) Election of Officers
5. Approval of Minutes – November 17, 2022 Meeting
6. Financial Matters
 - (a) Accept Financial Reports and Approve Payment of Claims
 - (b) Ratify 2022 Exemption from Audit
7. Old Business
8. New Business
 - (a) Crestwood Estates Subdistrict
 - i. Introduction by Alfredo Dominguez, Pinetop Homes
 - ii. Purpose and Formation of Subdistricts
 - iii. Consider Resolution Authorizing Formation of Crestwood Estates Subdistrict
 - iv. Consider Resolution Calling a November 7, 2023 Independent Mail Ballot TABOR Election, Appointing a Designated Election Official and Certifying the Ballot of the Crestwood Estates Subdistrict
 - (b) District Bank Account Signatories
9. Adjourn

Next Meeting Date: October 26, 2023