

**REGULAR MEETING  
HORSE CREEK METROPOLITAN DISTRICT  
THURSDAY, NOVEMBER 7, 2024  
15700 E 112TH AVE, COMMERCE CITY, CO 80022  
6:00 P.M.**

<u>Board of Directors</u>	<u>Term Expiration</u>
Diane Daniels	May 2027
Carla Jandro	May 2027
Michael Williams	May 2029
Naomi Braden	May 2029
Vacancy	May 2029

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
  - (a) Election of Officers
5. Public Comment
6. Approval of Minutes – November 7, 2024 Annual Meeting and Regular Meeting
7. Financial Matters
  - (a) Accept Financial Reports and Approve Payment of Claims
  - (b) Ratify 2024 Exemption from Audit
  - (c) Authorize preparation and filing of 2025 Exemption from Audit
8. Public Hearing on 2026 Budget
  - (a) Consider Resolution to Adopt 2026 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
10. New Business
  - (a) Consider approval of 2026 Annual Administrative Resolution
  - (b) Consider approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
  - (c) Consider Resolution Designating an Official Custodian and a Custodian for Purposes of CORA
  - (d) Consider Rules Related to Requests for Inspection of Public Records Pursuant to CORA
  - (e) Consider Updated Fritsche Law Engagement Letter (HB25-1090)
  - (f) 2025 Legislative Update
  - (g) Proposed Meeting Schedule for 2026: November 5, 2026 at 6:00 p.m.
11. Adjourn

**Next Meeting Date: TBD**