

**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, President	May 2027
Carla Jandro, Secretary/Treasurer	May 2027
Michael Williams, Asst. Secretary	May 2025
Naomi Braden, Asst. Secretary	May 2025
Michael Aspa, Asst. Secretary	May 2025

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
5. Public Comment
6. Approval of Minutes – December 6, 2023 Annual Meeting and Special Meeting
7. Financial Matters
  - (a) Accept Financial Reports and Approve Payment of Claims
  - (b) Ratify 2023 Exemption from Audit
  - (c) Authorize preparation and filing of 2024 Exemption from Audit
8. Public Hearing on 2025 Budget
  - (a) Consider Resolution to Adopt 2025 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
10. New Business
  - (a) Consider Infrastructure Acquisition and Reimbursement Agreement with Pinetop Homes, LLC
  - (b) Consider approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
  - (c) Consider approval of 2025 Annual Administrative Resolution
  - (d) Consider approval of Resolution Calling May 6, 2025 Regular Election and Appointing Designated Election Official
  - (e) Approve and Ratify Resolution Adopting Technology Accessibility Statement
  - (f) 2024 Legislative Update
  - (g) Determine Meeting Schedule for 2025
11. Adjourn

**Next Meeting Date: TBD**