

**SPECIAL MEETING  
HORSE CREEK METROPOLITAN DISTRICT  
WEDNESDAY, DECEMBER 6, 2023  
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
Vacant	May 2025

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Approval of Minutes – November 17, 2022 and June 19, 2023
6. Financial Matters
  - (a) Accept Financial Reports and Approve Payment of Claims
  - (b) Ratify 2022 Exemption from Audit
  - (c) Authorize preparation and filing of 2023 Exemption from Audit
7. Public Hearing on Amended 2023 Budget
  - (a) Consider Resolution Amending 2023 Budget
8. Public Hearing on 2024 Budget
  - (a) Consider Resolution to Adopt 2024 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
  - (a) Crestwood Estates Subdistrict Formation Update
    - (i) November 7, 2023 TABOR Election
10. New Business
  - (a) Consider approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
  - (b) Consider approval of 2024 Annual Administrative Resolution
  - (c) Legislative Update
  - (d) Determine Meeting Schedule for 2024
11. Director Matters
  - (a) Board Vacancy
12. Adjourn

**Next Meeting Date: TBD**