

**NOTICE OF COMBINED SPECIAL MEETING  
HORSESHOE RIDGE METROPOLITAN DISTRICT NOS. 1-3  
DOUGLAS COUNTY, COLORADO**

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of **HORSESHOE RIDGE METROPOLITAN DISTRICT NOS. 1-3**, Douglas County, Colorado, will hold a combined special meeting at **9:00 a.m.** (or as soon thereafter as possible) on **December 7, 2022**, at the offices of MSP Companies, 720 S. Colorado Blvd., Ste. 940 North Tower, Denver, CO, and via telephone and video conference as shown below, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Via Teleconference and Videoconference**

**WebEx Conference Call-In Number: 650-479-3208/Meeting ID: 2593 654 2369#**

**URL: <https://spencerfane.webex.com/spencerfane/j.php?MTID=m0302bde7e6309d51ec77de7d462641a2>**

**AGENDA**

**Board of Directors District Nos. 1 & 3**

	<b><u>Term</u></b>
Marcus S. Palkowitsh, President/Chairman	2025
John M. Will, Secretary/Treasurer	2025
Eugene G. Coppola, Vice Chair, Assistant Secretary/Treasurer	2023
Thomas J. Ashburn, Vice Chair, Assistant Secretary/Treasurer	2023
Vacancy	2025

**Board of Directors District No. 2**

	<b><u>Term</u></b>
Marcus S. Palkowitsh, President/Chairman	2025
John M. Will, Secretary/Treasurer	2025
Eugene G. Coppola, Vice Chair, Assistant Secretary/Treasurer	2023
Thomas J. Ashburn, Vice Chair, Assistant Secretary/Treasurer	2023
Brian McKelvey, Director	2025

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
3. Consider Approval of the Agenda
4. Public Comment. Comments are limited to three (3) minutes.
5. Consider Approval of Minutes from the Meeting held November 17, 2021
6. Financial Matters
  - a. Consider Ratification and Approval of Payment of Claims through December 7, 2022
  - b. Consider Approval and/or Ratification of 2022 Audit Exemptions
  - c. 2022 Budget Amendments
    - i. Conduct Public Hearing on Amendments to the 2022 budgets, if required
    - ii. Consider Approval of Resolutions Amending 2022 Budgets, if required
  - d. 2023 Budgets
    - i. Conduct Public Hearing on the Budgets for the Fiscal Year 2023
    - ii. Consider Approval of Resolutions Adopting the 2023 Budgets, Appropriating Sums of Money, and Certification of Mill Levies by Districts for Collection in Fiscal Year 2023
7. Legal Counsel Matters
  - a. Consider Approval of Resolution Calling 2023 Regular Election
  - b. Consider Approval of Resolution re: 2023 Annual Administrative Matters
  - c. Consider Approval of Resolution Providing for Exclusion of Workers Compensation Coverage for District Board Members
  - d. Consider Approval and/or Ratification of 2021 Annual Report
  - e. Consider Updates/Renewals of Funding and Reimbursement Agreements

- f. Discuss status of Promissory Notes for Reimbursement of Capital Costs and Operations and Maintenance Advances
  - g. Consider Approval of Annual Engagement of District consultants
- 8. Reports of Officers, Committees and Professional Consultants
- 9. Project Updates
- 10. Other Matters
- 11. Continuation/Adjournment