

# Horse Mountain Ranch Metro District

## NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the Horse Mountain Ranch Metropolitan District, Eagle County, Colorado will hold a regular meeting in the conference room at the office of **Marchetti and Weaver, LLC, 28 Second Street, Suite 213, Edwards, CO 81632 on Wednesday, May 6, 2026, beginning at 4:00 p.m.** and will be available via Zoom meeting

Zoom Meeting:

<https://us02web.zoom.us/j/83775094282?pwd=NhtQT890xb5tS7L8tZrlPqbZhQwoNX.1>

Meeting ID	837 7509 4282
Passcode	436016
Phone	346-248-7799

## AGENDA

1. Call to Order
  - a. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
  - b. Approval of Agenda
  - c. Election of Officers
2. Consent Agenda
  - a. Consideration of Minutes of November 5<sup>th</sup>, 2025, Meeting
3. New Business
  - a. Public Comment (items not on the agenda)
4. District Business and Other Matters
  - a. Update on the Winter Snow Removal
  - b. Summer Road Maintenance
  - c. One Mile of New Road Proposal Review & Consideration of STU Fee Increase
  - d. Road Sign Update
  - e. Review Owner Feedback
5. Legal Matters
  - a. Adopting CORA Resolution
6. Financial Matters
  - a. Ratification of 2025 Audit Exemption Application
  - b. Financial Statements as of March 31, 2021
  - c. Ratification of Accounts Payable
  - d. Accounts Receivable Aging
7. Adjournment

# Horse Mountain Ranch Metro District

<u>Directors :</u>	<u>Term Exp</u>
Blair Bakken, President &Chairman	2029
Tracey Schmiedt, Sec/Treas	2027
Drew Isaacson, VP/Asst Sec/Asst Treas	2027
Ted Johnson, VP/Asst Sec/Asst Treas	2029
Tiffany Boeh, VP/Asst Sec/Asst Treas	2029