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, November 4, 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

2. Consent Agenda
    a. Consideration of Minutes from May 6, 2026
    b. 2027 Annual Administrative Resolution
    c. 2027 Election Resolution
    d. 2027 General Liability Schedule and Limits

3. New Business
    a. Public Comment (items not on the agenda)

4. District Business and Other Matters
    a. Update on Summer Road Maintenance
    b. Snow Removal Proposal 2026/2027
    c. Other Business

5. Legal Matters
    a. Updated WBA, PC general counsel engagement letter (update to 2.5% admin fee provision)
    b. Authorization to Engage Special Counsel for Collection Matters

6. Financial Matters
    a. Financial Statements as of September 30, 2026
    b. 2026 Budget Amendment Public Hearing (if necessary)
        i. Consider Approval of Resolution Amending the 2026 Budget (if necessary)
    c. 2027 Budget Public Hearing
        i. Consider Approval of Resolution Adopting the 2027 Budget, Imposing Mill Levy and Appropriating Funds
    d. Ratification of Accounts Payable

Administrative Management Provided By:
Marchetti& Weaver, LLC
28 Second Street, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040

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e. Accounts Receivable Aging

7. Future Meetings

8. Adjournment

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

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