

**NOTICE AND AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
WILDHORSE METROPOLITAN DISTRICT NOS. 1-5**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the **Wildhorse Metropolitan District Nos. 1-5**, in the City of Pueblo, Pueblo County, Colorado, will hold a combined special meeting on Tuesday, December 5, 2023, at 8:30 a.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The meeting is being held 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.

Date: Tuesday, December 5, 2023
Time: 8:30 a.m., *or as soon thereafter as possible*
Zoom: <https://spencerfane.zoomgov.com/j/1609168448?pwd=YkZQYjlnSk12OU5SUHhHQk93LlN0dz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 916 8448
Passcode: 512274

AGENDA

<u>Boards of Directors</u>	<u>Office</u>	<u>Terms</u>
Warren Dean	President	(2023-2027)
Elizabeth “Betsy” Dean	Treasurer	(2023-2027)
Tisha Mauro	Secretary	(2022-2025)
John Singletary	Asst. Secretary/Treasurer	(2022-2025)
Paulina Dean	Asst. Secretary/Treasurer	(2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider Approval of the Minutes of the Regular Meeting held on August 2, 2023
6. Financial Items
 - a. Consider Ratification of Payment of Claims
 - b. Financial Statements

- c. Review and Consider Approval of CliftonLarsonAllen Statement of Work and Master Services Agreement
- 7. Audit Items
 - a. Review and Consider Ratification of 2022 Audit Exemption Submissions
- 8. 2023 Budget Amendments, *if necessary*
 - a. Conduct Public Hearings on 2023 Budget Amendments
 - b. Review and Consider Approval of Resolutions to Amend 2023 Budgets
- 9. 2024 Budgets
 - a. Conduct Public Hearings on 2024 Budgets
 - b. Review and Consider Adoption of Proposed 2024 Budget, Consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
- 10. Legal Items
 - a. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - b. Review and Consider Approval of Resolution Providing for Exclusion from Workers' Compensation Coverage for 2024
- 11. Director Items
 - a. Consider Approval of Engagement of District Consultants for 2024
- 12. Other Business
 - a. Developer Update
- 13. Continuation/Adjournment