

**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 of **Wildhorse Metropolitan District Nos. 1-5**, in the City of Pueblo, Pueblo County, Colorado, will hold a combined special meeting on Wednesday, August 2, 2023 at 2:30 p.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 Boards. The meeting is open to the public.

Date: Wednesday, August 2, 2023
Time: 2:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1603820478?pwd=U2JpaTZnRXZ2ZVhzVjAyT3VzYzh5dz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 382 0478
Passcode: 322814

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 April 27, 2023
6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Report

7. Legal Items
 - a. Discuss May 2, 2023 Election Results and Acknowledgement of Oaths of Office
 - b. 2023 Legislative Update
 - c. Provide Update on Changes to the Bond Market
 - d. Discuss Status of PIF Covenant
 - e. Discuss Status of CCRs
8. Director Items
9. Other Business
 - a. Developer Update
10. Continuation/Adjournment