

**NOTICE AND AGENDA  
COMBINED REGULAR 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 regular meeting on April 27, 2023 at 9:00 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 Boards. The meeting is open to the public.

**Date:** Thursday, April 27, 2023  
**Time:** 9:00 a.m.  
**Zoom:** <https://spencerfane.zoomgov.com/j/1603820478?pwd=U2JpaTZnRXZ2ZVhzVjAyT3VzYzh5dz09>  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 160 382 0478  
**Passcode:** 322814

**AGENDA**

<b><u>Boards of Directors</u></b>	<b><u>Office</u></b>	<b><u>Terms</u></b>
Warren Dean	President	(2022-2023)
Elizabeth “Betsy” Dean	Treasurer	(2022-2023)
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 3 minutes per person)
5. Consider Approval of the Minutes of the Special Meeting held on November 21, 2022
6. Financial Items
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Financial Report

7. Legal Items
  - a. Discuss and Consider Acceptance of PIF Covenant Rights
  - b. Discuss May 2023 Director Election
8. Director Items
9. Other Business
  - a. Developer Update
10. Continuation/Adjournment