

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
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** (collectively, the “District” and each a “District”), of the City of Pueblo and County of Pueblo, Colorado, will hold a special meeting at 9:00 a.m., or as soon thereafter as possible, on Thursday, October 31, 2024, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of 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: Thursday, October 31, 2024
Time: 9:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 749 4156
Passcode: 070251

AGENDA

BOARD OF DIRECTORS

Warren Dean, President, (2023-2027)
Tisha Mauro, Secretary, (2022-2025)
John Singletary, Assistant Secretary, (2022-2025)
Paulina Dean, Assistant Secretary, (2022-2025)
Vacancy (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes of the December 5, 2023 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
 - c. Review and Consider Approval of the CliftonLarsonAllen LLP 2025 Statement of Work and Master Services Agreement

7. Audit Items
 - a. Review and Consider Ratification of the 2023 Audit Exemption
8. 2024 Budget Amendments, if necessary
 - a. Conduct Public Hearings on 2024 Budget Amendments
 - b. Review and Consider Approval of Resolutions to Amend the 2024 Budgets
9. 2025 Budgets
 - a. Conduct Public Hearings on 2025 Budgets
 - b. Review and Consider Adoption of Proposed 2025 Budgets, Consider Approval of Resolutions to Adopt 2025 Budgets, Approving Appropriation of Sums of Money, and Certification of Mill Levies
10. Legal Items
 - a. Consider Approval of Resolution Concerning 2025 Annual Administrative Matters
 - b. Consider Approval of Resolution Providing for Exclusion of Workers' Compensation Coverage for 2025
 - c. Consider Approval of Resolution Calling for the Regular May 2025 Election
 - d. Consider for Approval of the Updated Colorado Open Records Act Resolution
 - e. Consider Memorandum Regarding Inactive Status of the Districts
 - f. Consider Approval of Notice of Inactive Status and Approval of Resolution Regarding Inactive Status after January 1, 2025, Approving Further Actions Required to go Inactive, Authorization to File Audit Exemptions for 2024 and Any Other Statutory Filings
11. Director Items
12. Other Business
 - a. Development Update
13. Continuation/Adjournment