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## RECORD OF PROCEEDINGS

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### Minutes of the Regular Meeting Of the Boards of Directors Haymeadow Metropolitan District Nos. 1-6 January 11, 2023

A Regular Meeting of the Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on January 11, 2023 at 1:15 p.m., via a Zoom (public online platform) meeting, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Scott Schlosser
- Jens Werner

Absent and excused:

- Rick Pylman

Also in attendance were:

- David Greher, Cockrel, Ela, Glesne, Greher & Ruhland
- Ken Marchetti, CPA
- Kendra Nicholson, Recording Secretary for the Meeting
- Brandon Cohen, Abrika

#### **Call To Order**

A Regular Meeting (regular date and time but by Zoom) of the Board of Directors of the Haymeadow Metropolitan District Nos. 1-6 was called to order on the Zoom platform by Director Werner, on January 11, 2023, at 1:23 p.m. noting a quorum was present.

#### **Conflicts Of Interest**

It was noted that conflict of interest statements have been filed with the District and Colorado Secretary of State disclosing that each Board member works as an independent contractor for the developer and owner of the land in the Haymeadow Metropolitan District Nos. 1-6. The District intends in the future to issue bonds or other debt obligations, the proceeds of which will be used for public purposes, including potentially the reimbursement of costs advanced by the developer.

#### **Additions to The Agenda**

None

**Public Input** There was no public input.

**Legal** There were no legal matters discussed.

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### Haymeadow Metropolitan Districts Nos. 1-6 January 11, 2023 Meeting Minutes

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#### **Election Resolutions District Nos.**

**1-6** The Election Resolutions for District Nos. 1-6 were reviewed. Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the Election Resolutions for District Nos. 1-6 as submitted.

**Minutes** The November 16, 2022 Regular Meeting minutes for District Nos. 1-6 were reviewed. Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the November 16, 2022 Regular Meeting minutes for District Nos. 1-6 with changes suggested by legal counsel included.

#### **Accounts Payable**

The Board reviewed the November and December 2022 accounts payable lists and by motion duly made and seconded it was unanimously

**RESOLVED** to ratify the November and December 2022 accounts payable lists as presented.

#### **Financial Statements**

Director Werner asked about the weed mitigation for 2023. Director Schlosser said they have a good plan in place for getting it going for this year. He had a meeting with Eagle County Open Space to review the weed mitigation program.

The Board reviewed the December 31, 2022 preliminary financial statements and by motion duly made and seconded it was unanimously

**RESOLVED** to accept the December 31, 2022 preliminary financial statements as presented.

Mr. Greher asked Mr. Cohen if there's any update with Piper Sandler and any debt transactions. Mr. Cohen said he should have more information for the next board meeting.

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**Haymeadow Metropolitan Districts Nos. 1-6 January 11, 2023 Meeting Minutes**

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**Adjournment**

There being no further business to come before the Boards, by motion duly made and seconded it was unanimously

**RESOLVED** to adjourn the meeting of the Haymeadow Metropolitan District Nos. 1-6 Boards of Directors this 11<sup>th</sup> day of January, 2023.

Respectfully submitted,



Kendra Nicholson  
Recording Secretary for the Meeting