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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 March 1, 2023

A Regular Meeting of the Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on March 1, 2023 at 3:30 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 March 1, 2023, at 3:31 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** Election Resolutions, see below:

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

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#### **Election Resolutions District Nos. 1-6**

Mr. Greher explained the ballot questions included in the amended Election Resolution. He stated the ballots will need to be filled out and returned by election day on May 2<sup>nd</sup>. There will be 6 ballots, one for each District. Mr. Marchetti explained it is now both a Director and a TABOR election. The ballots should get to the voters via US Mail by mid to late April.

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

**RESOLVED** to adopt the Amended and Restated Election Resolutions for District Nos. 1-6 as submitted.

#### **Mountain Water Works Estimate**

There was a discussion about the estimate, Director Schlosser asked Ms. Nicholson if Michael had sent over the estimate and she said he had. Upon motion duly made and seconded it was unanimously

**RESOLVED** to adopt the Mountain Water Works estimate as submitted.

#### **RMCL 2023 Landscaping Contract**

The Board also decided to approve the proposal, subject to final review by Michael Hood and Director Schlosser before going forward with the vendor. Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the 2023 Rocky Mountain Custom Landscapes 2023 contract subject to final review.

#### **RMCL Plant Replacement Proposal**

The Board also decided to approve the proposal, subject to final review by Michael Hood and Director Schlosser before going forward with the vendor. Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the Rocky Mountain Custom Landscapes Plant Replacement proposal subject to final review.

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

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**24-Hour  
Notice**

**Resolutions** Mr. Marchetti explained the Resolutions explain the posting of all District Board meetings and states where the postings will be located.  
Upon motion duly made and seconded it was unanimously

**RESOLVED** to adopt the 24-Hour Posting Resolutions for District Nos. 1-6 as submitted.

**Minutes** The January 11, 2023 Regular Meeting minutes for District Nos. 1-6 were reviewed. Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the January 11, 2023 Regular Meeting minutes for District Nos. 1-6 as presented.

**Accounts  
Payable**

The Board reviewed the January 2023 accounts payable lists and by motion duly made and seconded it was unanimously

**RESOLVED** to ratify the January 2023 accounts payable lists as presented.

**Financial  
Statements**

Mr. Marchetti reviewed the January 31, 2023 financials. He said being early in the year there isn't much to go over at this point.

**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 1<sup>st</sup> day of March, 2023.

Respectfully submitted,

Kendra Nicholson  
Recording Secretary for the Meeting