
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Boards of Directors Haymeadow Metropolitan District Nos. 1-6 March 13, 2024

A Regular Meeting of the Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on March 13, 2024 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
- Michael Hood

Also in attendance were:

- David Greher, Cockrel Ela Glesne Greher & Ruhland, P.C.
- Ken Marchetti, Marchetti & Weaver, LLC
- Debbie Braucht, Recording Secretary for the Meeting

**Call To
Order**

Chairman Werner called the joint meeting of the Haymeadow Metropolitan District Nos.1-6 to order, noting a quorum was present.

**Conflicts
Of Interest**

It was noted that conflict of interest statements have been filed with the Districts 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.

**Changes to
the Agenda**

None

Public Input

There was no public input.

Minutes

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the February 14, 2024 Meeting Minutes as presented.

Executive Session

No Executive Session was necessary.

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Pending & Outstanding Agreements

Ownership and Maintenance of Common Areas, Open Space and Development Improvements between Abrika, Town of Eagle and District No.6

Status-Waiting to be added to be added to Town of Eagle Agenda for approval.

Operations Funding Agreement between Haymeadow Assoc and Dist No.6

Mr. Greher stated he is waiting on edits from the Haymeadow Association.

Revised Public Improvement Escrow Agreement between Abrika, Town of Eagle and District No.6

Stalled in discussion with the Town of Eagle so remove from pending agreements.

Non-potable Water Fees

Mr. Greher stated the Notice of Water Rate Setting has been posted on the website in anticipation of the District getting ready to set the non-potable water user and tap fees. There was discussion of creating a separate enterprise fund but Mr. Marchetti stated there was no reason unless future debt funding is anticipated. Staff and Director Hood will work on fees and expenses to present to the Board next month.

Rocky Mountain Custom Landscapes 2024 Contract

Director Hood stated the landscaping is under warranty for 2-years by Rocky Mountain Custom Landscapes so it is preferable to have them under contract for landscaping services for the next few years. Upon review of the agreement and scope of services by motion duly made and seconded it was

RESOLVED to approve the Rocky Mountain Landscapes contract for 2024.

Draft 2024 Water Fund Budget-District No.6

Working with Marchetti & Weaver staff, a draft 2024 Water Fund budget was prepared by Director Hood. There was discussion of expenses, fees and timing for this year. The 2024 Amended Budget for the Water Fund will be finalized for review and approval at the April 10th meeting.

Accounts Payable

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the Accounts Payable as presented.

Adjournment

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

RESOLVED to adjourn the joint meeting of the Haymeadow Metropolitan District Nos. 1-6 Boards of Directors this 13th day of March, 2024.

Respectfully submitted,



Debbie Braucht, Marchetti & Weaver, LLC
Recording Secretary for the Meeting