
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Boards of Directors Haymeadow Metropolitan District Nos. 1-6 April 12, 2023

A Regular Meeting of the Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on April 12, 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
- Michael Hood, Carin Consulting

Call To Order

A Regular Meeting (regular date and time but by Zoom) of the Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6 was called to order on the Zoom platform by Director Werner, on April 12, 2023, at 1:18 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 None

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Bond Discussion

Mr. Greher stated that the Bond transaction is moving forward. The Bond team will be circulating documents. The Bond resolution and other bond documents will be addressed at the May meeting. Piper Sandler is an agent for the Bonds but not fiduciary to the District, a municipal advisor would be a good idea for the Districts to engage. The municipal advisor will verify the bond transaction is an appropriate transaction for the Districts. Director Schlosser asked if there's any reason not to use a municipal advisor, Mr. Greher stated that there is not. The Boards can ratify the engagement letter engaging the municipal advisor in the next meeting.

Appointment to Fill Board Vacancies

Mr. Greher stated there has been a discussion about having Michael Hood fill a vacancy on the Boards. He will need to be qualified to serve on the Boards and then he can be appointed, expected to be done in the May meeting. Director Pylman has announced he will be resigning from Board.

Piper Sandler Engagement Letter

The Boards reviewed the Piper Sandler District No. 5 Engagement letter. Legal counsel has also reviewed the engagement letter. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Piper Sandler District No. 5 Engagement letter.

Minutes

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

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

Accounts Payable

The Boards reviewed the Feb & March 2023 accounts payable lists. By motion duly made and seconded it was unanimously

RESOLVED to ratify the Feb & March 2023 accounts payable lists as presented.

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2022 Budget Amendment

The Boards were informed that the 2022 budget needs to be amended but the meeting must be published as a budget hearing so that will be done in the May meeting.

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 12th day of April, 2023.

Respectfully submitted,

Kendra Nicholson
Recording Secretary for the Meeting