
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Boards of Directors Haymeadow Metropolitan District Nos. 1-6 August 9, 2023

A Regular Meeting of the Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on August 9, 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
- Michael Hood

Absent and excused:

- None

Also in attendance were:

- Joe Norris, Cockrel Ela Glesne Greher & Ruhland, P.C.
- 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 Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6 was called to order on the Zoom platform by Director Werner, on August 9, 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 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. In particular, disclosure was made related to the proposed issuance of Bonds by Haymeadow Metropolitan District No. 5, to reimburse costs advanced by the developer.

Additions to The Agenda

None

Public Input There was no public input.

Legal Joe Norris – O&M agreement with Eagle. Joe will work with Director Hood on the details.

RECORD OF PROCEEDINGS

Haymeadow Metropolitan Districts Nos. 1-6 August 9, 2023 Meeting Minutes

Minutes The June 14, 2023 Regular Meeting minutes for District Nos. 1-6 were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the June 14, 2023 Regular Meeting minutes for District Nos. 1-6 as presented.

Financial Statements The board has reviewed the financial statements included. By motion duly made and seconded it was unanimously

RESOLVED to accept the Haymeadow Metropolitan District No. 6 financial statements as presented.

Accounts Payable The Boards reviewed the July 2023 accounts payable lists noting in particular the roundabout construction contract for the Sylvan Lake Road/Brush Creek Road roundabout. By motion duly made and seconded it was unanimously

RESOLVED to approve the July 2023 accounts payable list as presented.

2022 Audit The 2022 Haymeadow Metropolitan District No. 6 Audit Draft was distributed with the meeting materials for consideration by the Board. Mr. Marchetti explained that the audit filing deadline has been extended to September 30. Director Werner requested that the auditor be invited to present the audit at the September meeting and that Board approval be tabled until that time.

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 9th day of August, 2023.

Respectfully submitted,



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