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## RECORD OF PROCEEDINGS

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### Minutes of the Special Meeting Of the Boards of Directors Haymeadow Metropolitan District Nos. 1-6 September 20, 2023

A Special Meeting of the Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on September 20, 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

Also in attendance were:

- Matthew Miller, McMahan and Associates, LLC
- Brandon Cohen, Abrika
- David Greher, Cockrel Ela Glesne Greher & Ruhland, P.C.
- Ken Marchetti, Marchetti & Weaver, LLC
- Debbie Braucht, Recording Secretary for the Meeting

**Call To  
Order**

A Special Meeting of the Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6 was called 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** The August 9, 2023 Regular Meeting minutes for District Nos. 1-6 were reviewed. By motion duly made and seconded it was unanimously

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## Haymeadow Metropolitan Districts Nos. 1-6 September 20, 2023 Meeting Minutes

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**RESOLVED** to approve the August 9, 2023 Regular Meeting minutes for District Nos. 1-6 as presented.

### **2022 Audited Financial Statements**

Mr. Miller from McMahan and Associates and Mr. Marchetti presented an overview of the 2022 Audited financial statements and answered questions regarding the footnote on Authorized but Unissued Debt. Upon review the developer advances were improperly classified as a deduction of the voter authorized debt. The advances are subject to annual appropriation and do not constitute a reduction of the voter authorized debt. That update will be made and upon discussion by motion duly made and seconded it was unanimously

**RESOLVED** to accept the 2022 Audited Financial Statements.

Mr. Miller left the meeting.

**Legal** Mr. Greher discussed a legal memo sent from his office to the Board regarding a proposed round-a-bout. Mr. Greher will draft a memo to the Town of Eagle and forward it to the Board for review before it is submitted to the Town.

Mr. Cohen left the meeting.

### **Developer Update**

Director Hood reported the round-a-bout had been completed but they were still waiting on two street-lights and paving both to be completed in the next 30 days.

### **Accounts**

**Payable** The Board reviewed updated Accounts Payable listing and by motion duly made and seconded it was unanimously

**RESOLVED** to approve and ratify the accounts payable list as presented.

### **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 20<sup>th</sup> day of September, 2023.

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**Haymeadow Metropolitan Districts Nos. 1-6 September 20, 2023 Meeting Minutes**

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Respectfully submitted,

A handwritten signature in black ink that reads "Debbie Braucht". The signature is written in a cursive, flowing style.

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