
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Boards of Directors Haymeadow Metropolitan District Nos. 1-6 November 8, 2023

A Regular Meeting of the Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on November 8, 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:

- Brandon Cohen, Abrika
- Joe Norris, 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 motion duly made and seconded it was unanimously

RESOLVED to approve the September 20, 2023 joint meeting minutes for the Haymeadow Metropolitan Districts No.1-6 as presented.

Initial Acceptance of Wetland Enhancement Area and Filing 1 Landscape and Irrigation

Included in the meeting packet was a memo from Birch Ecology, a field observation report w/exhibits from DHM Design and the Initial Acceptance Letter

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for F1 Landscaping. Director Hood stated based on the reports and observations he recommends initial acceptance and for the 2-year warranty period to begin. Upon motion duly made and seconded it was unanimously

RESOLVED to approve initial acceptance of the Wetlands Enhancement Area and the Filing 1 Landscape and Irrigation Improvements.

Developer Update

Director Hood updated the Board on the status of the roundabout construction and punchlist. Once the roundabout has been accepted by the Town of Eagle escrow will be available for release.

A PUD Amendment has been sent to the Town of Eagle.

Financial Statements

Mr. Marchetti presented the September 30, 2023 financial statements and upon motion duly made and seconded it was unanimously

RESOLVED to approve the September 30, 2023 Financial Statements as presented.

Public Hearings for Haymeadow Metro Districts Nos.1-6,2024 Budgets

Mr. Marchetti stated today has been published as the public hearing on the 2024 budgets. There was discussion of several new fees that have not been approved yet but need be part of the 2024 budget. Mr. Marchetti noted a change from the 2023 Budget is an additional mill levy pledge to District No.5 to pay the debt service. Mr. Marchetti review the 2024 budgets with the Board and there was discussion. The Board determined there needs to be further discussion on the 2024 Budgets so called a special meeting for November 29, 2023 at 1:15 pm and closed the public hearing.

Audit Engagement Letters

Included in the meeting packet are Audit Engagement Letters for Haymeadow Metro Dist Nos. 5 and 6. No.5 will not be exempt from audit for 2023 because of the issuance of the bonds. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Audit Engagement Letters with McMahan & Associates.

Accounts Payable

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

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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 8th day of November, 2023.

Respectfully submitted,



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