
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Boards of Directors Haymeadow Metropolitan District Nos. 1-6 November 29, 2023

A Special Meeting of the Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on November 29, 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
- 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.

Joint Resolution to Establish Development Fees

The Board discussed the not insignificant cost of constructing and maintaining infrastructure some of which will be conveyed to the Town of Eagle. To offset some of those costs the Board discussed a development fee per single family unit which will be adjusted by CPI annually during the budget process. Mr. Marchetti & Mr. Greher reviewed the uses of a fee of this type. Upon motion duly made and seconded it was unanimously

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RESOLVED to adopt the Joint Development Fee Resolution to be applied retroactively with minor changes to the Resolution as discussed.

Additionally there was discussion of a Tap Fee which would require Town approval and maybe a Service Plan Amendment. This discussion was tabled.

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

After the meeting on November 8th more research and discussion was done on the mill levies. Mr. Marchetti re-opened the public hearings on the 2024 budgets to public comments. There being no public comment he closed the public hearings. There was discussion of the debt service and operating costs plus the addition of the newly adopted development fees for District No.6. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the resolutions to adopt the 2024 budgets, subject to minor adjustments which may result from the final certification of assessed values;

FURTHER RESOLVED to approve the resolutions to certify the mill levy at 50 mills for operations with a temporary mill levy credit of 30 mills and 50 mills for debt service for Districts No.1-5 and 0.000 mills for District No.6;

FURTHER RESOLVED to approve the resolutions to appropriate funds for spending in 2024;

Escrow Funds

Director Hood reported eight hundred four thousand dollars (\$804,000) was held in escrow for the roundabout construction. He is working with the Town on acceptance so the funds can be released.

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 29th day of November, 2023.

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Respectfully submitted,

A handwritten signature in black ink that reads "Debbie Braucht". The signature is written in a cursive style with a large, looped initial 'D'.

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