

# Haymeadow Metropolitan District Nos. 1 - 6

## NOTICE OF **REGULAR** MEETING

Notice is hereby given that a **Regular** meeting of the Boards of Directors (the “**Boards**”) of Haymeadow Metropolitan District Nos. 1-6 (the “**Districts**”), Eagle County, Colorado will be held on **Wednesday, February 14, 2024** at 1:15 p.m. The meeting will be held virtually via Zoom. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

BY ORDER OF THE BOARDS OF DIRECTORS  
HAYMEADOW METROPOLITAN DISTRICT NOS 1- 6  
Jens Werner, President

Please click this URL to join the meeting:

<https://us06web.zoom.us/j/86579110391?pwd=LjlTLbMpCoPNNyAlcOMRsCjKGtKUJ.1>

**Meeting ID: 865 7911 0391**

**Passcode: 130650**

**Phone: 719-359-4580**

## AGENDA

1. Call to Order
2. Director Disclosure of Potential Conflicts of Interest
3. Consideration of Changes to the Agenda
4. Public Input
5. Consideration of Minutes
  - a. November 8, 2023 Regular Meeting
  - b. November 29, 2023 Special Meeting
6. Legal Matters
  - a. Executive Session to confer with District Counsel under Section 24-6-402(4)(b), C.R.S., to receive legal advice on contracts presented for consideration at the Meeting.
  - b. Consider approval of Agreement Regarding Ownership and Maintenance of Common Areas, Open Space and Development Improvements by and among Abrika Properties, LLC and Florida limited liability company (“Developer”), District No.6 and the Town of Eagle.
  - c. Consider approval of Operations Funding Agreement between Haymeadow Association and District No.6.
  - d. Consider approval of Revised Public Improvement Escrow Agreement.
  - e. Discussion of Non-potable water fees.
7. Business
  - a. Consideration and adoption of the 2024 Meeting Calendar.
  - b. Consideration and adoption of the 24-Hour Posting Resolution.
8. Financial
  - a. Review of preliminary December 31, 2023 Prelim Year-End Financial Statements.

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- b. Review, consideration and approval of the 2023 Applications for Exemption from Audit for the Haymeadow Metro Districts No.1-4.
- c. Review, Approve and Ratify Accounts Payable List.

## 9. Adjournment

<b><u>Haymeadow BOD</u></b>	<b><u>Term</u></b>	<b><u>Position</u></b>
Jens Werner	05/2025	President/Chairman
Scott Schlosser	05/2027	Secretary/Treasurer
Michael Hood	05/2025	Vice Chairman/Asst Sec/Asst Treasurer
Vacant	05/2025	
Vacant	05/2027	

**I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's website at <https://colo-communities.org/haymeadow-metro-district> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted October 2, 2019.**