

Haymeadow Metropolitan District Nos. 1 - 6

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Boards of Directors of Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado will be held on Wednesday, February 8, 2023 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. To join the meeting, please visit the following link or call one of the following phone numbers:

Please click this URL to join the meeting:

<https://us06web.zoom.us/j/88468465640?pwd=M2E5NUUq3K0pHaGd1OWQ0bUptUXBlcz09>

Meeting ID: 884 6846 5640

Passcode: 236796

One tap mobile 719-359-4580

AGENDA February 8, 2023

1. Call to Order
2. Director Disclosure of Potential Conflicts of Interest
3. Consideration of Changes to the Agenda
4. Public Input
5. Legal
6. Business
 - a. Mountain Water Works Estimate for Approval
 - b. Other
7. Action Items
 - a. 24-Hour Notice Resolutions
 - b. Approval of January 11, 2023 Regular Meeting Minutes
 - c. Ratification of January 2023 Accounts Payable Lists
8. Financial
 - a. January 30, 2023 Preliminary Financial Statements- District Nos. 1-6
9. Adjournment

BY ORDER OF THE BOARDS OF DIRECTORS
HAYMEADOW METROPOLITAN DISTRICT NOS 1- 6
Rick Pylman, President