

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 Board of Directors of Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado will be held on Wednesday, August 10, 2022 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://us02web.zoom.us/j/85843561708?pwd=RTRpREVLWtNvL3daMVd55RW9oYUJXUT09>

Meeting ID: 858 4356 1708

Passcode: 940632

AGENDA August 10, 2022

1. Call to Order
2. Director Disclosure of Potential Conflicts of Interest
3. Consideration of Changes to the Agenda
4. Public Input
5. Legal
 - a. Other
6. Business
 - a. Other
7. Action Items
 - a. Ratification of Resolution 53 Development Agreement
 - b. Conduct Public Hearing and consider Board Order regarding Petition for Inclusion into Haymeadow Metropolitan District No. 6
 - c. Approval of Nottingham Construction Contract
 - d. Approval of April 13, 2022 Regular Meeting Minutes
 - e. Approval of May 4, 2022 Special Meeting Minutes
 - f. Approval of May 31, 2022 Special Meeting Minutes
 - g. Approval of June 8, 2022 Regular Meeting Minutes
 - h. Ratification of the June & July 2022 Accounts Payable Lists
8. Financial
 - a. June 30th, 2022 Financial Statements – District No. 6
 - b. Other
9. Executive Session- Pursuant to §24-6-402(4)(b) for the Purpose of Receiving Legal Advice related to the Infrastructure Bill of Sale to the Town of Eagle (If Necessary)
10. Adjournment

Haymeadow Metropolitan District Nos. 1 - 6

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