

# 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, March 13, 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=LjlTLbMpCoPNNyAIcOMRsCJkGTKUJ.1>

**Meeting ID: 865 7911 0391**

**Passcode: 130650**

**Phone: 719-359-4580**

## AMENDED 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. February 14, 2024 Regular Meeting
6. Legal Matters
  - a. Pending & Outstanding Agreements for approval or ratification:
    - i. 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.
    - ii. Operations Funding Agreement between Haymeadow Association and District No.6.
    - iii. Revised Town of Eagle Public Improvement Escrow Agreement. [Status?]
7. Business
  - a. Review and Consideration of Rocky Mtn Custom Landscapes 2024 Contract
8. Financial
  - a. Review and Discussion of increase of rates, fees, tolls, penalties and charges related to non-potable water system and 2024 Draft Water Fund for Amended Budget (Dist No.6)
  - b. Review, Approve and Ratify Accounts Payable List.
9. Adjournment

# Haymeadow Metropolitan District Nos. 1 - 6

**Haymeadow BOD**

Jens Werner  
Scott Schlosser  
Michael Hood  
Vacant  
Vacant

**Term**

05/2025  
05/2027  
05/2025  
05/2025  
05/2027

**Position**

President/Chairman  
Secretary/Treasurer  
Vice Chairman/Asst Sec/Asst Treasurer

**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.**