

Haymeadow Metropolitan District No. 6

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Board of Directors of Haymeadow Metropolitan District No. 6, Eagle County, Colorado will be held on Wednesday, November 11, 2020 at 1:15 p.m. Due to public health concerns, 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/563847809?pwd=SjdGVnQ5S0RNNzhQWDZLVGM1eHNrQT09>

Or by Phone:

+1 346 248 7799 or +1 669 900 6833 US

Webinar ID: 563 847 809

Password: 169521

AGENDA NOVEMBER 11, 2020

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. 2020 Infrastructure Construction
 - i. Update (Mike Hood)
 - ii. Approval of October Pay Application - \$88,350
 - iii. Approval of Rocky Mountain Custom Landscapes October Pay Application- \$84,854.71
 - iv. Approval of Rocky Mountain Custom Landscapes Change Order #2- \$117,315.39
 - b. Ownership & Maintenance Agreement
 - c. 2020 Audit Engagement Letter
 - d. Realignment of District Boundaries
 - e. Other
7. Action Items
 - a. Approval of October 14, 2020 Regular Meeting Minutes
 - b. Ratification of November 2020 Accounts Payable List

Management Provided By

*Marchetti & Weaver, LLC, 28 Second St, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040*

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8. Financial
 - a. October 31, 2020 Financial Statements- District No. 6
 - b. 2021 Budget Hearing- District No. 6
 - c. 2020 Amended Budget Resolution- District No. 6
9. Future Meetings – Proposed 2021 Calendar
10. Executive Session- Pursuant to §24-6-402(4)(b) for the Purpose of Receiving Legal Advice related to the Escrow Agreement with Town of Eagle (If Necessary)
11. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
HAYMEADOW METROPOLITAN DISTRICT NO. 6
Rick Pylman, President