

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, July 8, 2020 at 1:15 p.m. via a Zoom Meeting. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S. The Agenda is as follows:

AGENDA JULY 8, 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 June Pay Application - \$781,438.26
 - iii. Approval of Change Order #10- \$13,536.89
 - b. Resolution Ratification of all actions taken at the April 8, May 13 and June 10 meetings
 - c. Realignment of District Boundaries
 - d. Other
7. Action Items
 - a. Approval of June 10, 2020 Regular Meeting Minutes
 - b. Ratification of July 2020 Accounts Payable List
8. Financial
 - a. June 30, 2020 Financial Statements- District No. 6
9. 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)
10. Adjournment

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