
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Boards of Directors Haymeadow Metropolitan District Nos. 1-6 February 9, 2022

A Regular Meeting of the Boards of Directors of the Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on February 9, 2022 at 1:15 p.m., via a Zoom (public online platform) meeting, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Scott Schlosser
- Jens Werner
- Rick Pylman

Also in attendance were:

- David Greher, Cockrel, Ela, Glesne, Greher & Ruhland
- Ken Marchetti, CPA
- Meghan Hayes, Marchetti & Weaver, LLC
- Kendra Nicholson, Recording Secretary for the Meeting

Call To Order

A Regular Meeting (regular date and time but by Zoom) of the Board of Directors of the Haymeadow Metropolitan District Nos. 1-6 was called to order on the Zoom platform by Director Pylman, on February 9, 2022, at 1:20 p.m. noting a quorum was present.

Conflicts Of Interest

It was noted that conflict of interest statements have been filed with the District and Colorado Secretary of State disclosing that each Board member works as an independent contractor for the developer and owner of the land in the Haymeadow Metropolitan District Nos. 1-6. The District intends in the future to issue bonds or other debt obligations, the proceeds of which will be used for public purposes, including potentially the reimbursement of costs advanced by the developer.

Additions to The Agenda

Director Schlosser asked that the billing of non-potable water be added to the agenda.

Public Input There was no public input.

Legal There were no legal matters discussed

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Ratification Infrastructure Bill of Sale to TOE

The Board reviewed the Infrastructure Bill of Sale to the Town of Eagle and by motion duly made and seconded it was unanimously

RESOLVED to ratify the Infrastructure Bill of Sale to the Town of Eagle as presented.

District Boundaries

It was decided more information was needed on the possible changes to neighborhood A. David Greher mentioned any changes would require a public hearing. The Board directed Ms. Nicholson to include this on the next meeting agenda.

Non-Potable Irrigation System

Discussion

There were questions surrounding the cost allocations for the Town of Eagle and the District. Director Pylman said the Ownership & Maintenance (“O&M”) agreement has been submitted to the Town of Eagle and they have not yet signed off on it. It was decided a separate meeting would be scheduled to review the O&M Agreement to get clarification. Director Schlosser said there were questions about how the billing needs to be set up. Ken Marchetti stated that billing for non-potable water will evolve over time as homes are built and will be handled on an informal basis until more formal plans can be established.

Election Resolutions District Nos. 1-6

The Election Resolutions for District Nos. 1-6 were reviewed. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Election Resolutions for District Nos. 1-6 as submitted.

24-Hour Notice

Resolutions

The 24-Hour Notice Resolutions for District Nos. 1-6 were reviewed. Upon motion duly made and seconded it was unanimously

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RESOLVED to approve the 24-Hour Notice Resolutions for District Nos. 1-6 as submitted.

Minutes The December 8, 2021 Regular Meeting minutes for District Nos. 1-6 were reviewed. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the December 8, 2021 Regular Meeting minutes for District Nos. 1-6 with changes suggested by legal counsel included.

Accounts Payable The Board reviewed the December 2021 and January 2022 accounts payable lists and by motion duly made and seconded it was unanimously

RESOLVED to ratify the December 2021 and January 2022 accounts payable lists as presented.

Financial Statements The Board reviewed the December 31, 2021 preliminary financial statement and by motion duly made and seconded it was unanimously

RESOLVED to accept the District's December 31, 2021 preliminary financial statements as presented.

2021 Audit Exemptions The Board reviewed the 2021 Audit Exemptions for District Nos. 1-6 and by motion duly made and seconded, it was unanimously

RESOLVED to approve the 2021 Audit Exemptions for District Nos. 1-6, with updates to be made to the Capital Asset Schedule for District No. 6 after the O&M Agreement meeting.

Adjournment There being no further business to come before the Boards, by motion duly made and seconded it was unanimously

RESOLVED to adjourn the meeting of the Haymeadow Metropolitan District Nos. 1-6 Boards of Directors this 9th day of February, 2022.

Respectfully submitted,

Kendra Nicholson
Recording Secretary for the Meeting