
RECORD OF PROCEEDINGS

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

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

Attendance The following Directors were present and acting:

Rick Pylman
Scott Schlosser

Also in attendance were:

Brandon Cohen, Abrika
Mike Hood, Cairn Consulting
Ken Marchetti, Marchetti & Weaver, LLC
Kendra Nicholson, Marchetti & Weaver, LLC
David A. Greher, Cockrel Ela Glesne Greher & Ruhland, P.C.

Not in

Attendance

And Excused Jens Werner

Call to Order A Regular Meeting 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 March 9, 2022, at 1:18 p.m. noting a quorum was present.

Legal There were no legal matters discussed

Operations

Management Shawn Colby will submit an invoice for the work done to date. Michael Hood indicated that additional work is needed on the groundwater and that a change order will be done with Johnson for this work.

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Haymeadow Metropolitan Districts Nos. 1-6 March 9, 2022 Meeting Minutes

Realignment Of Districts Boundaries/ Conservation Sale

There was general discussion of what is being transferred to the conservation fund. David Greher requested legal descriptions of the properties and can create the documents for realignment of the Districts' boundaries based on those descriptions. Then those documents will need to be filed with district court. The conservation sale is scheduled to close May 5.

The Board discussed the potential issuance of bonds and Mr. Cohen will pursue that with the bond underwriters and report back to the Board.

Minutes

The February 9, 2022 Regular Meeting minutes for District Nos. 1-6 were reviewed. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the February 9, 2022 Regular Meeting minutes for District Nos. 1-6 with changes suggested by legal counsel included.

Accounts Payable

The Board reviewed the February 2022 accounts payable lists and by motion duly made and seconded it was unanimously

RESOLVED to ratify the February 2022 accounts payable lists as presented

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