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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Boards of Directors Haymeadow Metropolitan District Nos. 1-6 April 13, 2022**

A regular meeting of the Board of Directors of Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on Wednesday, April 13, 2022 at 1:15 p.m. virtually via Zoom (public online platform) in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:  
Scott Schlosser  
Jens Warner

Also in attendance were:  
Brandon Cohen, Abrika  
Michael 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** Rick Pylman

**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 Warner, on April 13, 2022, at 1:19 p.m. noting a quorum was present.

**Disclosure of Potential  
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.

**Legal** Realigning of District Boundaries: Brandon Cohen reported that the conservation easement transaction has been taken off of the table and is not being completed at this time. David Greher (Legal Counsel) suggested related to the issuance of the bonds that the district that will be the last to be developed be the one to issue debt (probably District #5). There was a discussion about the timeline for the development of the districts. A

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### Haymeadow Metropolitan Districts Nos. 1-6 April 13, 2022 Meeting Minutes

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capital pledge agreement needs to be in place before property sales to outside homeowners take ownership of property.

#### **Operations Contract**

Shawn Colby would like to contract with the District through his company for liability reasons and so he can use his employees. Mountain Water Works will be the landscaping contractor going forward. Michael Hood agreed to write up a scope of work for the Mountain Water Works contract.

#### **Shrub Replace**

The Rocky Mountain Custom Landscapes proposal for shrub replacement was reviewed.  
Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the Rocky Mountain Custom Landscapes proposal for shrub replacement.

#### **Haymeadow Pond**

Johnson Construction proposal change order for ponds, Michael went over what is included in the warranty minimum requirements.

The Johnson Construction proposal for the Haymeadow pond change order was reviewed. Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the Johnson Construction proposal for the Haymeadow pond change order.

#### **RMCL Contract**

Mr. Hood went over the minimums required to keep the Rocky Mountain Custom Landscapes (RMCL) warranty in place. He suggested only including the items required to keep the warranty. The Board reviewed the contract and upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the RMCL Maintenance Contract in accordance with Mr. Hood's recommendation.

#### **Contract for RMF 1 Infrastructure**

Mr. Hood and Mr. Greher will meet separately discuss the details of contracting for the RMF 1 infrastructure, for review by the Board at a subsequent meeting.

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### Haymeadow Metropolitan Districts Nos. 1-6 April 13, 2022 Meeting Minutes

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

minutes **RESOLVED** to approve the March 9, 2022 Regular Meeting  
for District Nos. 1-6.

**Accounts Payable** The Board reviewed the March 2022 accounts payable lists and by motion duly made and seconded it was unanimously

**RESOLVED** to ratify the March 2022 accounts payable lists as presented

**Financial Statements** The March 31st, 2022 Financial Statements District Nos. 1-6 were reviewed. Upon motion duly made and seconded it was unanimously

Statements **RESOLVED** to approve the March 31st, 2022 Financial  
for District Nos. 1-6.

**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 13<sup>th</sup> day of April, 2022.

Respectfully submitted,

Kendra Nicholson  
Recording Secretary for the Meeting