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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 June 8, 2022**

A regular meeting of the Board of Directors of Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on Wednesday, June 8, 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**

The following Directors did not attend and were 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 Schlosser, on June 8, 2022, at 1:22 p.m. noting a quorum was present.

#### **Public Comment**

None

#### **Property Manager Scope of Services**

Mr. Hood recommended that the board start working on a request for proposal for a property manager when construction is completed. Director Schlosser will lead the process of creating a scope of services for a property manager upon completion of construction.

#### **Non-Potable Water Services to Single**

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### Haymeadow Metropolitan Districts Nos. 1-6 June 8, 2022 Meeting Minutes

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#### Family Homes

Mr. Hood reported that Water line breaks have been an issue and have created a sink hole on Sylvan Lake Rd. The Town didn't make it a requirement to offer non-potable water to single family homes. Mr. Hood will obtain a cost for replacement of the non-potable water system to the single family homes for consideration by the Board at the next meeting.

#### Ground Engineering Estimate

Mr. Hood reported that one proposal for soils engineering was submitted by Ground Engineering and he reviewed the details with the Board. Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the Ground Engineering materials testing and inspection services proposal.

#### Review of RMF 1 and 2 Bids Received

360 Civil and Nottingham construction submitted bids. Nottingham left off the Bond amount. The low bidder is Nottingham, even with the added cost of the bond. There was a review of the differences in the two bids. Mr. Greher reported that shallow utilities need to be paid for by the developer rather than the District, that funds for payment of the contract need to be in place prior to letting the contract and that the Board will need to approve the Notice of Award and the form of the construction contract. Mr. Cohen reported that a letter of credit for the full cost of the construction contract is in place. Upon motion duly made and seconded it was unanimously

**RESOLVED** to accept the Nottingham RMF1 and 2 Utilities and Infrastructure bids with the removal of the shallow utilities from the District's scope of work, with the construction contract to be reviewed by District counsel and ratified at the next Board meeting and to authorize any Board member to sign the Notice of Award.

#### Accounts Payable

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

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

#### Adjournment

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### Haymeadow Metropolitan Districts Nos. 1-6 June 8, 2022 Meeting Minutes

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There being no further business to come before the Board, 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 8<sup>th</sup> day of June, 2022.

Respectfully submitted,



Kendra Nicholson  
Recording Secretary for the Meeting