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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 August 10, 2022**

A regular meeting of the Board of Directors of Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado was held on Wednesday, August 10, 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  
Rick Pylman

Also in attendance were:

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: None

#### **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 August 11, 2022, at 1:15 p.m. noting a quorum was present.

#### **Changes to Agenda**

None

#### **Public Comment**

None

#### **Legal**

None except the Inclusion Petition

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### Haymeadow Metropolitan Districts Nos. 1-6 August 10, 2022 Meeting Minutes

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#### **Ratification of Resolution 53**

The Board reviewed the Resolution 53 and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the Resolution 53 as presented

#### **Petition for Inclusion**

To change location of #6. Notice has been published. Public hearing for petition opened, there was no input and the hearing was closed. The location will be selected by Michael and Brandon, include District No. 6, then will get a court order of approval, then record with the clerk and recorder. The second step is to amend the purchase contracts. At a future meeting the board will need to exclude the current property in District 6 from that district.

The Board reviewed the Petition for Inclusion and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the Petition for Inclusion as presented

#### **Johnson Construction Contract Revisions**

The Board reviewed the revisions to the Johnson Construction contract and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the Johnson Construction contract as presented

#### **Minutes**

The June 8, 2022 Regular Meeting minutes for District Nos. 1-6 were reviewed. Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the June 8, 2022 Regular Meeting minutes for District Nos. 1-6.

#### **Financials**

The Board reviewed the June 2022 Financials and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the June 2022 financials as presented

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### Haymeadow Metropolitan Districts Nos. 1-6 August 10, 2022 Meeting Minutes

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#### Accounts Payable

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

**RESOLVED** to ratify the June & July 2022 accounts payable lists as presented

#### Town of Eagle

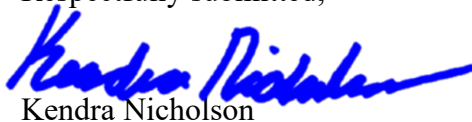
The process with the town to increase the debt limit is in process. The town has hired a new town manager, Larry Pardee. Jim White will overlap for a short time. David Greher will track this with the town.

#### Adjournment

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 10<sup>th</sup> day of August, 2022.

Respectfully submitted,



Kendra Nicholson

Recording Secretary for the Meeting