
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Boards of Directors Haymeadow Metropolitan District Nos. 1-6 October 12, 2022

A regular meeting of the Board of Directors of Haymeadow Metropolitan District Nos. 1-6 (the “Districts”), Eagle County, Colorado was held on Wednesday, October 12, 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:
Ken Marchetti, Marchetti & Weaver, LLC
Kendra Nicholson, Marchetti & Weaver, LLC
David A. Greher, Cockrel Ela Glesne Greher & Ruhland, P.C.
Michael Hood, Carin Consulting
Brandon Cohen, Abrika

**Not in Attendance
And Excused** The following Director did not attend and was 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 October 12, 2022, at 2:04 p.m. noting a quorum was present.

Changes to Agenda David Greher asked to add the Service Plan Amendment to the agenda and the board agreed.

Public Comment None

Legal Mr. Greher recently got the Order of Inclusion for District No. 6 recorded and now will work on the Petition of Exclusion of the old district boundary.

Minutes The August 10, 2022 Regular Meeting minutes for District Nos. 1-6 were reviewed. Upon motion duly made and seconded it was unanimously

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Haymeadow Metropolitan Districts Nos. 1-6 October 12, 2022 Meeting Minutes

RESOLVED to approve the August 10, 2022 Regular Meeting minutes for District Nos. 1-6.

**Accounts
Payable**

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

RESOLVED to ratify the September 2022 accounts payable lists as presented

Financials

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

RESOLVED to approve the September 2022 financials as presented

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Mr. Greher stated it's not necessary for the Districts to opt out as it has no employees. He noted that most Districts that have employees are opting out. The Board decided not to take action based on the fact that the Districts have no employees.

2023 Budget

The meeting has been published as the public hearing for the budgets. The meeting was opened for public comment on the budget and there being no public in attendance the public hearing on the budget was closed. Mr. Marchetti reviewed the financial statements through September and the 2023 budget numbers. Mr. Marchetti asked the timing on bonds and Mr. Cohen said it's on hold pending the outcome of the sale of the area in the Districts and waiting for presales to happen first as well. The County is planning to discuss the Districts in the next meeting, for the housing authority. There was a discussion about the debt issuance and whether it should be budgeted in 2023. Mr. Greher stated that a Debt service Mill Levy could be done but that a decision needs to be made before December 15th. Mr. Marchetti suggested putting the discussion off until the next regular board meeting, board members agreed and the 2023 budget hearing was continued to the next meeting.

Executive session

Executive Session- Pursuant to §24-6-402(4)(b) for the Purpose of Receiving Legal Advice related to District Debt Issuance. The Board voted unanimously to go into Executive Session at 1:45 p.m. The Board exited Executive Session at 2:00 p.m.

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Service Plan Amendment

The Board reviewed the Service Plan Amendment and hearing notice publication suggested by legal counsel and by motion duly made and seconded it was unanimously

RESOLVED to approve the Service Plan Amendment and hearing notice publication as presented

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 12th day of October, 2022.

Respectfully submitted,



Kendra Nicholson
Recording Secretary for the Meeting

Pursuant to Section 24-6-402(2)(d.5)(I)(B), C.R.S., I hereby attest that I am an attorney of the Districts, that I was in attendance during the Executive Session of the Boards convened on October 12, 2022, and that the discussion during the Executive Session constituted a privileged attorney-client communication for which no record is required to be kept by law.

David A. Greher, District
Counsel