

Haymeadow Metropolitan District Nos. 1 - 6

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Board of Directors of Haymeadow Metropolitan District Nos. 1-6, Eagle County, Colorado will be held on Wednesday, September 8, 2021 at 1:15 p.m. The meeting will be held virtually via Zoom. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S. To join the meeting, please visit the following link or call one of the following phone numbers:

Please click this URL to join the meeting:

<https://us02web.zoom.us/j/84220786988?pwd=VUhsMmtzT0liNDBOVkVrTGZmZkdQUT09>

Or by Phone:

+1 346 248 7799 or +1 669 900 6833

Webinar ID: 842 2078 6988

Password: 085170

AGENDA SEPTEMBER 8, 2021

1. Call to Order
2. Director Disclosure of Potential Conflicts of Interest
3. Consideration of Changes to the Agenda
4. Public Input
5. Legal
6. Business
 - a. Other
7. Action Items
 - a. Approval of July 14, 2021 Special Meeting Minutes
 - b. Ratification of August 2021 Accounts Payable List
8. Financial
 - a. August 31, 2021 Financial Statements- District Nos. 1- 6
 - b. 2022 Budget Hearing- District Nos. 1-6
9. Executive Session- Pursuant to §24-6-402(4)(b) for the Purpose of Receiving Legal Advice related to the Escrow Agreement with Town of Eagle (If Necessary)
10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
HAYMEADOW METROPOLITAN DISTRICT NOS 1- 6
Rick Pylman, President