

Haymeadow Metropolitan District Nos. 1 - 6

NOTICE OF SPECIAL MEETING

Notice is hereby given that a **Special** meeting of the Boards of Directors (the “**Boards**”) of Haymeadow Metropolitan District Nos. 1-6 (the “**Districts**”), Eagle County, Colorado will be held on **Monday, November 11, 2024 at 2:30 pm MT**. 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.

BY ORDER OF THE BOARDS OF DIRECTORS
HAYMEADOW METROPOLITAN DISTRICT NOS 1- 6
Scott Schlosser, Director

Please click this URL to join the meeting:

<https://us06web.zoom.us/j/83392971653?pwd=iLbhNhG3nobPTGxeu1qZS0qxqYB6OZ.1>

Meeting ID: 833 9297 1653

Passcode: 243830

Phone: 719-359-4580

AGENDA

1. Call to Order
2. Director Disclosure of Potential Conflicts of Interest
3. Legal Matters
 - a. Appointments to fill vacancies.
 - b. Election of Officers
4. Adjournment

<u>Haymeadow BOD</u>	<u>Term</u>	<u>Position</u>
Scott Schlosser	05/2027	Secretary/Treasurer
Vacant	05/2025	
Vacant	05/2027	
Vacant	05/2025	
Vacant	05/2025	

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District’s website at <https://colo-communities.org/haymeadow-metro-district> <https://haymeadowmetro1to6.specialdistrict.org/> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted October 2, 2019.