

# Haymeadow Metropolitan District Nos. 1 - 6

## NOTICE OF REGULAR MEETING

Notice is hereby given that a **Regular** meeting of the Boards of Directors (the “**Boards**”) of Haymeadow Metropolitan District Nos. 1-6 (the “**Districts**”), Eagle County, Colorado will be held on **Wednesday, September 11, 2024** 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.

BY ORDER OF THE BOARDS OF DIRECTORS  
HAYMEADOW METROPOLITAN DISTRICT NOS 1- 6  
Jens Werner, President

Please click this URL to join the meeting:

<https://us06web.zoom.us/j/86579110391?pwd=LjlTLebMpCoPNNyAIcOMRsCJkGtKUl.1>

**Meeting ID: 865 7911 0391**

**Passcode: 130650**

**Phone: 719-359-4580**

## AGENDA

1. Call to Order
2. Director Disclosure of Potential Conflicts of Interest
3. Consideration of Changes to the Agenda
4. Public Input
5. Consideration of Minutes
  - a. August 14, 2024 Regular Meeting
6. Legal Matters
  - a. Amended and Restated Development Fee Resolution
7. Business
  - a. Developer Update
  - b. Other Business
8. Financial
  - a. Review of July 31, 2024 Financial Statements Haymeadow Metro Dist No.6
  - b. Review, Approve and Ratify Accounts Payable Listing.
9. Adjournment

### Haymeadow BOD

<u>Haymeadow BOD</u>	<u>Term</u>	<u>Position</u>
Jens Werner	05/2025	President/Chairman
Scott Schlosser	05/2027	Secretary/Treasurer
Michael Hood	05/2025	Vice Chairman/Asst Sec/Asst Treasurer
Vacant	05/2025	
Vacant	05/2027	

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**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> 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.**