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, November 11, 2026 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
Scott Schlosser, Director

Please click this URL to join the meeting:
https://us02web.zoom.us/j/83967996665?pwd=YOwJaHhJZl9wU2JgODafQmjU4TY8K9.1

Meeting ID: 839 6799 6665
Passcode: 587950
Phone: 719-359-4580

I. 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 12, 2026, Regular Meeting (enclosure) (District Nos. 1-6)
6. Legal
    a. Other
7. Business
    a. Ratification of Dakota Pump LLC Proposal For Dylan's Pond Non-Potable Water Booster Pump Station (District No. 6)
    b. Review and Consideration of McMahan and Associates Engagement Letters for 2026 Audit (District Nos. 1, 5, and 6)
    c. Review and Consideration of Ewing Change Orders 4.4 and 4.5 (Phase 4) (enclosure) (District No. 6)
    d. Review Builder's Risk Insurance for construction at 0031 Snowy Peak Rd - Booster Pump Station (District No. 6)
    e. Developer Update
    f. Consideration of 2027 Election Resolution (enclosure) (District Nos. 1-6)
    g. Other Business

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8. Financial
    a. Review of September 30, 2026, Preliminary Financial Statements (District Nos. 1-6)
    b. Public Hearings for Consideration of the Amended 2026 (District No. 6)
        (1) Consider Resolution to Amend 2026 Budget (enclosures) (District No. 6)
    c. Public Hearings for Consideration of the 2027 Budgets, Setting the Mill Levies and Appropriating Funds (District Nos. 1-6)
        (1) Consider Resolution Adopting 2027 Budgets, Setting Mill Levies and Appropriating Sums of Money (enclosures) (District Nos. 1-6)
    d. Review, Approve, and Ratify Accounts Payable List (District No. 6)

9. Adjournment

Board of Directors	**Term**	**Position**
Scott Schlosser	05/2027	Secretary/Treasurer
Michael Hood	05/2029	President
Mark Tompkins	05/2029	Vice President/Asst Sec/Asst Treasurer
Bruce O'Donnell	05/2027	Vice President/Asst Sec/Asst Treasurer
Jens Werner	05/2027*	Vice President/Asst Sec/Asst Treasurer

*This will be a two-year term at the May 2027 election.

Haymeadow Metropolitan District Nos. 1–6 currently have the same Board members listed above.

II. **I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the Districts' website at 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.**