

NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF HAYMEADOW METROPOLITAN DISTRICTS NO.1-6

NOTICE IS HEREBY GIVEN that an annual meeting of the Board of Directors (the “**Board**”) of the Haymeadow Metropolitan Districts No.1-6 (the “**Districts**”), Eagle County, Colorado, will be held on Wednesday, November 11, 2026 at 1:00 p.m., virtually via Zoom, details below, for the purpose of addressing those matters set forth below.

Please click this URL to join the meeting:

<https://us02web.zoom.us/j/83967996665?pwd=YOWJaHhJZl9wU2JgODafQmjU4TY8K>

Meeting ID: 839 6799 6665

Passcode: 587950

Phone: 719-359-4580

AGENDA

1. Call to Order
2. Annual Meeting Presentation Per SB 23-110
 - a. Review of Infrastructure Projects
 - b. Review of Outstanding Bonds
 - c. Review Year to Date Financial Statements
3. Public Input
4. Adjourn

This meeting is open to the public. No action will be taken.

HAYMEADOW METROPOLITAN
DISTRICTS NO. 1-6

By: /s/ Michael Hood
Chairman of the Board

<u>Haymeadow BOD</u>	<u>Term</u>	<u>Position</u>
Michael Hood	05/2029	President
Scott Schlosser	05/2027	Secretary/Treasurer
Mark Tompkins	05/2029	Vice President/Asst Sec/Asst Treasurer
Bruce O'Donnell	05/2027	Vice President/Asst Sec/Asst Treasurer
Jens Werner	05/2029	Vice President/Asst Sec/Asst Treasurer

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's 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.