

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 13, 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
Scott Schlosser, Director

Please click this URL to join the meeting:

<https://us06web.zoom.us/j/86579110391?pwd=LjlITLebMpCoPNNyAicOMRsCJkGtKUI.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. October 9, 2024 Regular Meeting
6. Legal Matters
 - a. Appointments to fill vacancy.
 - b. Election of Officers
 - c. Ratification Resolutions of Haymeadow Metropolitan District Nos. 1-6
7. Business
 - a. Developer Update
 - b. Other Business
8. Financial
 - a. Review of September 30, 2024 Financial Statements of District No. 6
 - b. Consideration of the 2025 Budgets, Setting the Mill Levies and Appropriating Funds (District Nos. 1-6)
 - i. Consider Resolutions Adopting 2025 Budgets, Setting Mill Levies and Appropriating Sums of Money (enclosure) (District Nos. 1-6)
 - c. Consideration of the 2024 Amended Budget District No. 6
 - d. Review, Approve and Ratify Accounts Payable Listing (enclosure) (District No. 6)
9. Adjournment

Haymeadow Metropolitan District Nos. 1 - 6

<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	

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> and <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.