

# 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, October 9, 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=LjlITLebMpCoPNNyAicOMRsCJKGTKUJ.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. September 11, 2024 Regular Meeting
6. Legal Matters
  - a. Consider adoption of May 2025 Election Resolutions.
  - b. Consider adoption of Updated CORA Policy Resolutions.
7. Business
  - a. Developer Update
  - b. Review Matthews Ditch Maintenance Proposal
  - c. Other Business
8. Financial
  - a. Review and Approve 2024 Audit Engagement Letters for Haymeadow Metro Districts No.5 and 6
  - b. Review of August 31, 2024 Financial Statements Haymeadow Metro Dist No.6
  - c. Public Hearing for Consideration of the 2025 Budgets, Setting the Mill Levies and Appropriating Funds
    - i. Consider Resolution Adopting 2025 Budgets, Setting Mill Levies and Appropriating Sums of Money (enclosure)
  - d. Public Hearing for Consideration of the 2024 Amended Budget Haymeadow Metro District No.6
  - e. Review, Approve and Ratify Accounts Payable Listing (enclosure)
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> 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.**