

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, August 12, 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=YOWJaHhJZl9wU2JgODafQmJlU4TY8K9.1>

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. May 13, 2026, Regular Meeting (enclosure) (District Nos. 1-6)
6. Legal
 - a. Ratification of Trench, Conduit, and Vault Agreement with Holy Cross Energy (District No. 6)
 - b. Review and Approval of Service Agreement with Sunpak Electric, LLC (District No.6)
7. Business
 - a. Developer Update on Phase 3 and Phase 4
 - b. Review and Consideration of Ewing Change Orders 28 (Phase 2) (enclosure) (District No. 6)
 - c. Review and Consideration of Ewing Change Orders 3.1, 3.2 and 3.3 (Phase 3) (enclosure) (District No. 6)
 - d. Review and Consideration of Ewing Change Orders 4.1, 4.2 and 4.3 (Phase 4) (enclosure)(District No. 6)
 - e. Developer Update
 - f. Other Business

Haymeadow Metropolitan District Nos. 1 - 6

8. Financial

- a. Review of July 31, 2026, Preliminary Financial Statements (District Nos. 1, and 6)
- b. Review, Approve, and Ratify Accounts Payable List (District No. 6)

9. Adjournment

<u>Board of Directors</u>	<u>Term</u>	<u>Position</u>
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.