**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, May 14, 2025 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/84128506493?pwd=buXD70hnXqN7Zevh7jDwj2Uq0qtf3p.1

**Meeting ID:** 841 2850 6493

**Passcode:** 587950

**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. Discuss Board elections
6. Discuss election results (District Nos. 1-6)
7. Acknowledge filing of Oaths of Office for newly elected Directors (District Nos. 1-6)
8. Consider appointments to fill vacancies (District Nos. 1-6)
   1. Election of officers (District Nos. 1-6)
9. Consideration of Minutes
10. April 2, 2025 Special Meeting (enclosure) (District Nos. 1-6)
11. Legal Matters
12. Approve or ratify Seventh Amendment to Annexation and Development Agreement with Town of Eagle (“Town”) and Abrika Properties, LLC (“Abrika”), and authorize or ratify related certifications and actions related to Project Fund under District Indentures (District Nos. 1 – 6)
13. Approve or ratify Subdivision Improvement Agreement (Haymeadow Filing 2) among Town, Abrika and District No. 6 (District No. 6)
14. Consider approval of Resolution Adopting a Policy for Interim Approval of Contracts (District No. 6)
15. Business
    1. Purchase of four Rust-Proof Aluminum Dog Waste Station
    2. Developer Update
    3. Consider election of officers
    4. Other Business
16. Financial
    1. Review of April 30, 2025 Preliminary Financial Statements (District Nos. 1 and 6)
    2. Review, Approve and Ratify Accounts Payable List.
17. Adjournment

**Haymeadow BOD Term Position**

Scott Schlosser 05/2027 Secretary/Treasurer

Michael Hood 05/2029 Vice Chairman/Asst Sec/Asst Treasurer

Mark Tompkins 05/2029 Vice Chairman/Asst Sec/Asst Treasurer

Bruce O’Donnell 05/2027 Vice Chairman/Asst Sec/Asst Treasurer

Vacant 05/2029

# 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.