

# 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 12, 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

### 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. September 10, 2025 Regular Meeting (enclosure) (District Nos. 1-6)
6. Business
  - a. Review and Consideration of Ewing Change Order #9, #10, and #11 (enclosure)
  - b. Developer Update
  - c. Other Business
7. Financial
  - a. Review of October 31, 2025 Preliminary Financial Statements (District Nos. 1-6)
  - b. Public Hearing for Consideration of the 2025 Amended Budget (District No. 6)
    - (1) Consider Resolution Amending 2025 Budget (enclosure)
  - c. Public Hearings for Consideration of the 2026 Budgets, Setting the Mill Levies and Appropriating Funds (District Nos. 1-6)
    - (1) Consider Resolution Adopting 2026 Budgets, Setting Mill Levies and Appropriating Sums of Money (enclosures) (District Nos. 1-6)
  - d. Review, Approve and Ratify Accounts Payable List (District No. 6).
8. Adjournment

# Haymeadow Metropolitan District Nos. 1 - 6

<b><u>Board of Directors</u></b>	<b><u>Term</u></b>	<b><u>Position</u></b>
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	05/2029	Vice President/Asst Sec/Asst Treasurer

Haymeadow Metropolitan Districts 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 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.**