

Holland Creek Metropolitan District

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Meeting of the Board of Directors of Holland Creek Metropolitan District will be held on **Monday, October 19, 2020 beginning at 2:00 p.m.** *Due to the State of Emergency declared by Governor Polis and Public Health Order 20-28 and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/84327702337?pwd=QnZSUmVzcm5ENEtqZIN2TUUpNVWpUUT09>

Dial In: 312 626 6799

Meeting ID: 843 2770 2337

Passcode: 436800

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Minutes
 - a. July 20, 2020
3. Public Input
 - a. Consider Request for water service from Chartrand CO QPR Trust pending inclusion consideration by Red Sky Ranch Metro District
4. Water & Waste Water Matters
 - a. Update regarding Water/Wastewater Operations
 - b. Discussion of 2021 Water/Wastewater Rates
 - c. Extension of Supplemental Water Lease
5. Legal
 - a. Consideration approval - Operations and Maintenance Agreement – Gatehouse
 - b. 2021 Annual Administrative Matters Resolution
 - c. Extension of Operation and Maintenance Agreement – 2021 (VR & HCMD)
 - d. Extension of Independent Contractor Agreement – 2021 – AmCoBi
 - e. Extension of Independent Contractor Agreement – 2021 – WQCP
6. Financial
 - a. Review Preliminary Financial Statements
 - b. Public Hearing 2021 Budget
 - c. Consider Approval of 2020 Audit Engagement Letter
 - d. Approval and ratification of Accounts Payable
 - e. Bond Rate and Tap Fee Reports
7. Construction Update/Operations Report
8. Future Meetings
9. Adjournment

**BY ORDER OF THE BOARD OF DIRECTORS
HOLLAND CREEK METROPOLITAN DISTRICT**

DISTRIBUTION

Board Members:

Mike Trueblood, President
Bill Kennedy, VP/Asst Sec
Gary Shimanowitz, VP/ Secretary
Kevin Hopkins, VP/Asst Sec
Greg Willis VP/ Treasurer

Term Exp:

May 2023
May 2023
May 2023
May 2022
May 2022

Bill Ankele, Esq. WBA
Kenneth J. Marchetti, CPA
Annie Kao, Esq. VR
Trish Harris, Esq. WBA

Administrative Management Provided By:

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