

# 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 **Thursday, October 29, 2020 beginning at 1:00 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/89709676272?pwd=ZINMNGJZNVZuKzByVTdZdUpoNytYQT09>

Dial In: 346.248.7799  
Meeting ID: 897 0967 6272  
Passcode: 807336

## AGENDA

1. Call to Order
  - a. Disclosure of Potential Conflicts of Interest
2. Public Input
3. Water & Waste Water Matters
  - a. Consider 2021 Water/Wastewater Rates
  - b. Consider Extension of Supplemental Water Lease
4. Legal
  - a. 2021 Annual Administrative Matters Resolution
  - b. Consider approval – Operations and Maintenance Agreement - Gatehouse
  - c. Extension of Operation and Maintenance Agreement – 2021 (VR & HCMD)
5. Financial
  - a. Review Preliminary Financial Statements
  - b. Continued Public Hearing 2021 Budget
6. Future Meetings
7. Adjournment

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

### DISTRIBUTION

#### **Board Members:**

<b><u>Board Members:</u></b>	<b><u>Term Exp:</u></b>	
Mike Trueblood, President	May 2023	Bill Ankele, Esq. WBA
Bill Kennedy, VP/Asst Sec	May 2023	Kenneth J. Marchetti, CPA
Gary Shimanowitz, VP/ Secretary	May 2023	
Kevin Hopkins, VP/Asst Sec	May 2022	Trish Harris, Esq. WBA
Greg Willis VP/ Treasurer	May 2022	

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*Administrative Management Provided By:  
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