

Holland Creek Metropolitan District

NOTICE OF REGULAR MEETING

Notice is hereby given that a Meeting of the Board of Directors of Holland Creek Metropolitan District will be held on **Monday, May 16, 2022 beginning at 2:00 p.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/87832896232?pwd=R2dhS0t5WXhLSHJjNGtPOXZEWUpDUT09>

Phone # 346.248.7799

Meeting ID: 878 3289 6232

Passcode: 115753

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Public Input
3. Oaths of Office – May 3, 2022 election
4. Appointment of Director
5. Election of Officers
6. Minutes
 - a. February 22, 2022
7. New/Old Business
 - a. Update regarding water service – 35 acre lot request
8. Water & Waste Water Matters
 - a. Water/Waste Water operations update
9. Legal
10. Financial
 - a. Review Preliminary Financial Statements
 - b. Consider Approval of 2021 Audit
 - c. Accounts Payable
 - d. Bond Rate and Tap Fee Reports
11. Operational Matters/Update
 - a. Operations Report
12. Future Meetings
13. Adjournment

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

Board Members:

Lee Hoover
Bill Kennedy, VP/Asst Sec
Vacancy,
Kevin Hopkins, VP/Treasurer
Koby Kenny VP/ Asst Secretary

Term Exp:

May 2023
May 2023
May 2023
May 2025
May 2025

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

*Administrative Management Provided By:
Marchetti & Weaver LLC
28 Second St, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040*