

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, June 13, 2022 beginning at 4:00 p.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/88139346953?pwd=M3ZxZWZlbURpVUkyRkwzdnpaUEJPZz09>

Phone # 346.248.7799
Meeting ID: 881 3934 6953
Passcode: 761089

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Approve and Ratify Engagement of Special Counsel
3. Executive Session of the Board of Directors for the purpose of receiving legal advice related to specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations as it relates to debt management and water matters pursuant to Section 24-6-402(4) (b) and (e), Colorado Revised Statutes
4. 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:
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