

# 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, July 18, 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/88440034546?pwd=ekFMYkM4Nkc3bEZqOWpUckVYYmR3QT09>

Phone # 346.248.7799  
Meeting ID: 884 4003 4546  
Passcode: 238367

### AGENDA

1. Call to Order
  - a. Disclosure of Potential Conflicts of Interest
2. Public Input
3. Minutes
  - a. May 16, 2022
  - b. June 13, 2022
4. New/Old Business
  - a. Update regarding water service requests
5. Water & Waste Water Matters
  - a. Water/Waste Water operations update
  - b. Discussion regarding wastewater tap fee rate
6. Legal
7. Financial
  - a. Review Preliminary Financial Statements
  - b. Accounts Payable
  - c. Bond Rate and Tap Fee Reports
8. Operational Matters/Update
  - a. Operations Report
9. Future Meetings
10. 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

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*Administrative Management Provided By:  
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