

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, December 5, 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/81547235468?pwd=SzZtTTJBQkFieC83aTByRVNMNm1pUT09>

Phone # 346.248.7799

Meeting ID: 815 4723 5468

Passcode: 018496

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Public Input
3. Minutes
 - a. October 17, 2022
4. New/Old Business
 - a. Update regarding Wolcott area water service requests
 - b. Consideration of Director Compensation
5. Water & Waste Water Matters
 - a. Water/Waste Water operations update
6. Legal
 - a. Resignation of White Bear Ankele Tanaka & Waldron
 - b. Ratification of Engagement of Spencer Fane
7. Financial
 - a. Review Preliminary Financial Statements
 - b. Public Hearing 2023 Budget
 - c. Accounts Payable
 - d. Bond Rate and Tap Fee Reports
8. Operational Matters/Update
 - a. Operations Report
9. Resignation/Appointment of Director(s)
10. 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,

Holland Creek Metropolitan District

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

11. Future Meetings

12. Adjournment

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

Board Members:

Lee Hoover VP/Asst Secretary

Vacancy,

Vacancy,

Kevin Hopkins, President/Treasurer

Koby Kenny VP/ Asst Secretary

Term Exp:

May 2023

May 2023

May 2023

May 2025

May 2025

Lisa Mayers, Esq. Spencer Fane

Kenneth J. Marchetti, CPA

Brandee Caswell, Esq. Faegre Drinker