

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, February 20, 2023 2:00 p.m.** *This meeting will be held via teleconferencing and can be joined through the following directions:*

<https://us02web.zoom.us/j/81446933806?pwd=UUhmZXhsWTNOeCt6b1VXNjk2eXRQQT09>

Phone # 346.248.7799

Meeting ID: 814 4693 3806

Passcode: 358092

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Public Input
3. Minutes
 - a. December 5, 2022
4. New/Old Business
 - a. Wildfire Mitigation Efforts – Hugh Fairfield-Smith ERFPD
 - b. Update regarding Wolcott area water service requests
5. Water & Waste Water Matters
 - a. Water/Waste Water operations update
6. Legal
 - a. Ratification of Indemnification Resolution
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. Resignation/Appointment of Director(s)
10. Election of Officers
11. 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

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

Holland Creek Metropolitan District

12. Future Meetings

13. Adjournment

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

Board Members:

Term Exp:

Lee Hoover VP/Asst Secretary
Vacancy,
Vacancy,
Vacancy, President/Treasurer
Koby Kenny VP/Secretary

May 2023
May 2023
May 2023
May 2025
May 2025

Lisa Mayers, Esq. Spencer Fane

Kenneth J. Marchetti, CPA

Brandee Caswell, Esq. Faegre Drinker