

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 **Thursday, May 25, 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/85333235983?pwd=YlJoK2FQbHg0SFp0SGdPYnRBSnZUQT09>

Phone # 346.248.7799

Meeting ID: 853 3323 5983

Passcode: 204386

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Public Input
3. Minutes
 - a. April 10, 2023
4. New/Old Business
 - a. May 2023 election update – confirmation of oath of office
 - b. Resignation of Director
 - c. Election of Officers
 - d. Update regarding Wolcott area water service requests - Hardcott request
5. Water & Waste Water Matters
 - a. Water operations
 - b. Consider approval of WQCP agreement
 - c. Waste Water operations
 - d. Consider approval of Altitude Septic LLC agreement
6. Legal
7. Financial
 - a. Review Preliminary Financial Statements
 - b. Consider acceptance of 2022 Audit
 - c. Accounts Payable
 - d. Bond Rate and Tap Fee Reports
8. Operational Matters/Update
 - a. Operations Report
9. 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
10. Future Meetings
11. Adjournment

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

*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

Board Members:

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

Term Exp:

May 2027
May 2027
May 2025
May 2027
May 2025

Lisa Mayers, Esq. Spencer Fane
Brandee Caswell, Esq. Davis Graham & Stubbs
Kenneth J. Marchetti, CPA MWLLC

Tom Kallenbach, Eliminite