

Holland Creek Metropolitan District

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Holland Creek Metropolitan District, Eagle County, Colorado will be held on Monday, October 16, 2023, at 3:00 p.m. This meeting will be held in person at the offices of Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, CO 81632 with a virtual Zoom option. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

Access via teleconferencing can be joined through the following directions:

<https://us02web.zoom.us/j/86555393922?pwd=OTVBQXhDVGlNQIBHV0Fma1ljWFZLQT09>

Dial In: 346.248.7799
Meeting ID: 865 5539 3922
Passcode: 288442

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Public Input
3. Discuss Appointment of Director Positions
4. Minutes
 - a. July 17, 2023
 - b. August 21, 2023
5. New/Old Business
 - a. Hadcott Potential Water Services Letter
 - b. Hadcott/Holland Creek Agreement Regarding Water System Analysis
6. Legal
 - a. Red Sky Ranch Appeal update
7. Financial
 - a. Review Preliminary Financial Statements
 - b. 2024 Budget Adoption
 - c. Review water rates and consider increase.
 - d. Audit Engagement Letter
 - e. Accounts Payable
 - f. Bond Rate and Tap Fee Reports
8. Operational Matters/Update
 - a. Operations Report
9. Future Meetings
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, 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. Adjournment

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

Board Members:

Lee Hoover VP/Treasurer
Vacancy, President
Koby Kenny VP/Secretary
Chris Burns, Board Member
Daniel Ramker, Board Member

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
Cathy Rix, Account Manager MWLLC

*Administrative Management Provided By:
Marchetti & Weaver LLC
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Phone (970) 926-6060 – Fax (970) 926-6040*