

Holland Creek Metropolitan District

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Holland Creek Metropolitan District, Eagle County, Colorado will be held on Monday, March 18, 2024, at 2:00 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/87960855142?pwd=ZzY1UmU4Z2t4a09OWTVnU0RSV3Y5QT09>

Dial In: 346.248.7799
Meeting ID: 879 6085 5142
Passcode: 387946

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Public Input
3. Minutes
 - a. February 19, 2024
4. New/Old Business
 - a. Continuation of Public Hearing on Water Rate increase – Presentation of Long-Range Repair/Replacement Budget
5. Legal
 - a. No legal items
6. Financial
 - a. Review Preliminary Financial Statements
 - b. Accounts Payable
7. Operational Matters/Update
 - a. Consideration of 2024 Road Overlay Bids
8. Future Meetings
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. Adjournment

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

Board Members:

Lee Hoover VP/Treasurer
Dan Ramker, President
Koby Kenny VP/Secretary
Chris Burns, Asst Treasurer/Sec

Term Exp:

May 2027
May 2025
May 2025
May 2027

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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