

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, December 2, 2024 at 1:00 p.m. at the offices of Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, CO 81632 or by Zoom at <https://us06web.zoom.us/j/84806630041> or at the dial-in number below. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

Dial In: 1 346 248 7799
Meeting ID: 848 0663 0041

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Changes to the Agenda
3. Public Input
 - a. Sean Hanagan, High Summit Planning
4. Consideration of Minutes
 - a. August 5, 2024
5. New/Old Business
6. Legal Matters
 - a. Plath Obligation
 - b. Consideration of May 2025 Election Resolution
 - c. Consideration of 2025 Annual Administrative Matters Resolution
 - d. Extension of Operations and Maintenance Agreement – 2025 (VR & HCMD)
 - e. CORA Resolution
 - f. 2025 Insurance Renewal
7. Financial Matters
 - a. Review Preliminary Financial Statements
 - b. 2024 Budget Amendment
 - c. Public Hearing: 2025 Budget, Set Mill Levy and Appropriate Funds
 - d. Accounts Payable
 - e. Consider Acceptance of 2023 Audit
 - f. Consider Approval of 2024 Audit Engagement Letter
 - g. Bond Rate and Tap Fee Reports
8. Operational Matters/Update
 - a. 2025 Road Improvements
9. Future Meetings
 - a. 2025 Proposed Meeting Calendar
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

Board Members:

Dan Ramker, President
Lee Hoover, Asst Treasurer/Sec

Term Exp:

May 2025
May 2027

Others:

Lisa Mayers, Esq. Spencer Fane
Brandee Caswell, Esq. Davis Graham & Stubbs

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Administrative & Financial Management Provided By
Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, CO 81632
Phone (970) 926-6060, Website www.mwcpaa.com, Email Admin@mwcpaa.com

Holland Creek Metropolitan District

Koby Kenny, VP/Secretary
Chris Burns, Asst Treasurer/Sec
Vacancy

May 2025
May 2027
May 2027

Ken Marchetti, Marchetti & Weaver LLC
Abby Audino, Marchetti & Weaver LLC

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