

# Haymeadow Metropolitan District Nos. 1 - 6

## NOTICE OF REGULAR MEETING

Notice is hereby given that a Regular meeting of the Boards of Directors (the “**Boards**”) of Haymeadow Metropolitan District Nos. 1-6 (the “**Districts**”), Eagle County, Colorado will be held on Wednesday, April 8, 2026 at 1:15 p.m. The meeting will be held virtually via Zoom. This meeting is open to the public pursuant to §24-6-402(2)(c), C.R.S.

BY ORDER OF THE BOARDS OF DIRECTORS  
HAYMEADOW METROPOLITAN DISTRICT NOS. 1- 6

Scott Schlosser, Director

Please click this URL to join the meeting:

<https://us02web.zoom.us/j/83967996665?pwd=YOWJaHhJZl9wU2JgODafQmjU4TY8K9.1>

**Meeting ID:** 839 6799 6665

**Passcode:** 587950

**Phone:** 719-359-4580

### I. AGENDA

1. Call to Order
2. Director Disclosure of Potential Conflicts of Interest
3. Consideration of Changes to the Agenda
4. Public Input
5. Consideration of Minutes
  - a. November 12, 2025 Regular Meeting (enclosure) (District Nos. 1-6)
6. Legal
  - a. Posting Notice Resolutions for each of District Nos. 1 – 6
  - b. Review and Approve Bill of Sale of the Haymeadow Ouzel Lane Water Connection
7. Business
  - a. Consideration and adoption of the 2026 Meeting Calendar (District Nos. 1-6)
  - b. Haymeadow RMF 4A & 5
    - (1) Bid Review (enclosure) (District No. 6)
    - (2) Notice of Award (enclosure) (District No. 6)
    - (3) Notice to Proceed (enclosure) (District No. 6)
  - c. Review and Consideration of Ewing Change Order #4-10 (Phase 1) and Change Orders 12-24 (Phase 2) (enclosure) (District No. 6)
  - d. Review and Consideration of Amendment #3 to Booster Pump Estimate (enclosure) (District No. 6)
  - e. Review and Consideration of Old Growth Weed Control Proposal (enclosure) (District No. 6)
  - f. Developer Update

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g. Other Business

## 8. Financial

- a. Ratification of the 2025 Applications for Exemption from Audit (District Nos. 2-4).
- b. Review, Consideration and Approval of the 2025 Audited Financial Statements (District Nos. 1, 5, and 6)
- c. Review of March 31, 2026 Preliminary Financial Statements (District Nos. 1, 5 and 6)
- d. Review, Approve and Ratify Accounts Payable List (District No. 6).

## 9. Adjournment

<b><u>Board of Directors</u></b>	<b><u>Term</u></b>	<b><u>Position</u></b>
Scott Schlosser	05/2027	Secretary/Treasurer
Michael Hood	05/2029	President
Mark Tompkins	05/2029	Vice President/Asst Sec/Asst Treasurer
Bruce O'Donnell	05/2027	Vice President/Asst Sec/Asst Treasurer
Jens Werner	05/2029	Vice President/Asst Sec/Asst Treasurer

Haymeadow Metropolitan Districts Nos. 1–6 currently have the same Board members listed above.

**ii. I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's website at <https://haymeadowmetro1to6.specialdistrict.org/> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted October 2, 2019.**