

Holland Creek Metropolitan District

This memorandum shall serve as Notice of the Special Meeting of the Board of Directors of Holland Creek Metropolitan District which will be held **Monday, October 15, 2018 beginning at 2:00 p.m.** in the **two elk conference room, 137 Benchmark Rd, Avon, Eagle County, CO**

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Minutes
 - a. June 28, 2018
3. Public Input
4. Water & Waste Water Matters
 - a. Water/Wastewater Operations update
 - b. Discussion of 2019 Water/Wastewater Rates
 - c. Supplemental Water matters
5. Construction Update/Operations Report
6. Legal
 - a. Discussion regarding Engagement of Special Counsel
 - b. 2019 Annual Administrative Resolution
 - c. WBA Engagement Letter
 - d. Extension of Operation and Maintenance Agreement – 2019 between VR & HCMD
 - e. Extension of Independent Contractor Agreement – AmCoBi
 - f. Extension of Independent Contractor Agreement – Water Quality Control Professionals
 - g. Data Privacy Policy
7. Financial
 - a. Public Hearing 2019 Budget
 - b. Financial Statements
 - c. Accounts Payable
 - d. 2018 Audit Engagement Letter
 - e. Bond Rate and Tap Fee Reports
8. Resignation and Appointment of Director
9. Future Meetings
10. Adjournment

Attached you will find the agenda and related materials for this meeting. **If you are unable to attend this meeting, please let me know as soon as possible.**

DISTRIBUTION

<u>Board Members:</u>	<u>Term Exp:</u>
Tim Baker, President	May 2020
Bill Kennedy, VP/Asst Sec	May 2020
Gary Shimanowitz, VP/Secretary	May 2020
Vacancy, VP/Asst Sec	May 2022
Greg Willis VP/Treasurer	May 2022

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