

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 **Tuesday, February 19, 2019 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. October 15, 2018
3. Public Input
4. Water & Waste Water Matters
 - a. Water/Wastewater Operations update
 - b. Supplemental Water needs update
5. Construction Update/Operations Report
6. Legal
 - a. Posting Notice Resolution
7. Financial
 - a. Financial Statements
 - b. Accounts Payable
 - c. Bond Rate and Tap Fee Reports
8. Resignation and Appointment of Director
9. Election of Officers
10. Future Meetings
11. 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>	
Vacancy, President	May 2020	Bill Ankele, Esq. WBA
Bill Kennedy, VP/Asst Sec	May 2020	Kenneth J. Marchetti, CPA
Gary Shimanowitz, VP/Secretary	May 2020	Annie Kao, Esq. VR
Kevin Hopkins, VP/Asst Sec	May 2022	Mike Trueblood, VR
Greg Willis VP/Treasurer	May 2022	

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