

Holland Creek Metropolitan District

This memorandum shall serve as Notice of the Regular Meeting of the Board of Directors of Holland Creek Metropolitan District which will be held **Monday, August 17, 2015 beginning at 8:30 a.m.** or upon conclusion of the Red Sky Ranch Metropolitan District meeting whichever is later in the *Red Sky Ranch Sales Center conference room, 376 Red Sky Rd, Wolcott, CO*

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Minutes
 - a. June 15, 2015
3. Public Input
4. Water & Waste Water Matters
 - a. Water Rights Discussion
 - b. Water Usage Report
 - c. Water Plant Upgrades
 - d. Norman Repairs
 - e. Other matters
5. Legal
6. Financial
 - a. Financial Statement
 - b. Accounts Payable
 - c. Bond Rate and Tap Fee Reports
7. Construction Update/Operations Report
8. New Business
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

Board Members:

	<u>Term Exp:</u>
William Kennedy, Pres	May 2016
William Simmons, VP, Asst Secy	May 2016
Karen Braden-Butz, VP, Sec/Treas	May 2018
Tim Baker, VP, Asst Sec	May 2016
Doug Lovell, VP, Asst Sec	May 2018

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