

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, May 16, 2016 beginning at 9:30 a.m.** or upon conclusion of the Red Sky Ranch Metropolitan District meeting whichever is later in the **Red Sky Ranch Sales Center, 0376 Red Sky Road, Wolcott, CO.**

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Minutes
 - a. February 15, 2016 - Regular Meeting
 - b. March 21, 2016 -Work Session
3. Public Input
4. New Business
 - a. Oaths of Office --+
 - b. Election of Officers
5. Water & Waste Water Matters
 - a. Water Rights Discussion
 - b. Water Usage Report
 - c. Water Plant Upgrades
6. Legal
 - a. Update regarding Court of Appeals ruling in the Marin Metropolitan District case
7. Financial
 - a. Financial Statement
 - b. 2015 Audit
 - c. Accounts Payable
 - d. Bond Rate and Tap Fee Reports
8. Construction Update/Operations Report
 - a. 2016 Road Overlay Project
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:

Term Exp:

William Kennedy, VP, Asst Secy
Graham Frank, VP, Asst Secy
Vacancy, VP, Sec/Treas
Tim Baker, President
Doug Lovell, VP, Asst Secy

May 2016
May 2016
May 2018
May 2016
May 2018

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