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 20, 2018 beginning at 2:00 p.m.** in the ***conference room 137 Benchmark Rd, Avon, Eagle County, CO***

AGENDA

1. Call to Order
   a. Disclosure of Potential Conflicts of Interest

2. Minutes
   a. February 19, 2019

3. Public Input

4. Water & Waste Water Matters
   a. Water/Wastewater Operations update
   b. Discussion regarding Supplemental Water

5. Legal

6. Financial
   a. Consideration of Acceptance of 2018 Audit
   b. Financial Statements
   c. Accounts Payable
   d. Bond Rate and Tap Fee Reports

7. Construction Update/Operations Report

8. Future Meetings
9. 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:**	
Mike Trueblood, 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	
Greg Willis VP/ Treasurer	May 2022	

Administrative Management Provided By:
Marchetti & Weaver LLC
28 Second St, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040