

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 **Thursday, September 26, 2019 beginning at 12:00 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. Executive Session
 - a. Conference with District's Attorney regarding legal advice §24-6-402(4)(b), C.R.S
3. Minutes
 - a. May 20, 2019
4. Public Input
5. Water & Waste Water Matters
 - a. Update regarding Water/Wastewater Operations
 - b. Discussions concerning Extension to the Supplemental Water Lease
6. Legal
 - a. Resolution regarding Electronic Posting of Meeting Notices
7. Financial
 - a. 2018 Audit
 - b. Review Preliminary Financial Statements
 - c. Approval and ratification of Accounts Payable
 - d. Bond Rate and Tap Fee Reports
8. Construction Update/Operations Report
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:

Mike Trueblood, President
Bill Kennedy, VP/Asst Sec
Gary Shimanowitz, VP/ Secretary
Kevin Hopkins, VP/Asst Sec
Greg Willis VP/ Treasurer

Term Exp:

May 2020
May 2020
May 2020
May 2022
May 2022

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Trish Harris, Esq. WBA

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