

Holland Creek Metropolitan District

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Holland Creek Metropolitan District, Eagle County, Colorado will be held on Monday, October 26, 2026 at 3:00 p.m. by Zoom at <https://us02web.zoom.us/j/81849192490?pwd=ejXnb9wMacBMuJKL5kuPlcbWlb3lph.1> or at the dial-in number below. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

Dial In: 1 346 248 7799
Meeting ID: 818 4919 2490
Passcode: 994197

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Changes to the Agenda
3. Public Input
4. Consideration of Minutes
 - a. July 22 2026
5. New/Old Business
 - a. Eagle Valley Wildland 2027 Funding Request
6. Operational Matters/Update
 - a. Public Works Operational Matters/Update
 - b. Water & Wastewater Operational Matters/Update
 - c. Disputed Water Accounts
7. Legal Matters
 - a. Consideration of May 2027 Election Resolution
 - b. Consideration of 2027 Annual Administrative Resolution
 - c. Consideration of Extension of Operations and Maintenance Agreement – 2027 (VR & HCMD)
 - d. Consideration of Water and Sewer Rate Increase Resolution
 - e. Consideration of Water Lease Extension – 2027 (VR & HCMD)
 - f. Ratification of Internal Road Right-of-Way Easement Agreement
8. Financial Matters
 - a. Review Preliminary September Financial Statements
 - b. Public Hearing: 2026 Budget Amendment
 - c. Public Hearing: 2027 Budget, Set Mill Levy and Appropriate Funds
 - d. Consideration of 2026 Audit Engagement Letter
 - e. Accounts Payable
 - f. Bond Rate and Tap Fee Reports
9. Future Meetings
 - a. 2027 Proposed Meeting Calendar
10. Executive Session of the Board of Directors for the purpose of receiving legal advice related to specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations as it relates to debt management and water matters pursuant to Section 24-6-402(4)(b) and (e), Colorado Revised Statutes
11. Adjournment

Board Members:

Dan Ramker, President
Lee Hoover, Treasurer
Koby Kenny, VP/Secretary
Chris Burns, Asst Treasurer
Vacancy

Term Exp:

May 2027
May 2027
May 2029
May 2027
May 2029*

Others:

Lisa Mayers, Esq. Spencer Fane
Brandee Caswell, Esq. Davis Graham & Stubbs
Ken Marchetti, Marchetti & Weaver LLC
Abby Audino, Marchetti & Weaver LLC

* Although term expires in 2029, appointee must stand for election in 2027.

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Administrative & Financial Management Provided By
Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, CO 81632
Phone (970) 926-6060, Website www.mwcpaa.com, Email Admin@mwcpaa.com