

# 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, April 27, 2026 at 2:00 p.m. by Zoom at <https://us02web.zoom.us/j/86912482848> 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: 869 1248 2848

### 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. March 2, 2026
5. New/Old Business
6. Operational Matters/Update
  - a. Public Works Operational Matters/Update
  - b. Water & Wastewater Operational Matters/Update
  - c. Ratification of Selection of Contractor for 2026 Road Improvements
7. Legal Matters
  - a. Consideration of Water Restriction Resolution
8. Financial Matters
  - a. Review Preliminary March Financial Statements
  - b. Accounts Payable
  - c. Bond Rate and Tap Fee Reports
9. Future Meetings
  - a. May 4, 2026 (Propose Cancel)
  - b. July 22, 2026
  - c. October 19, 2026
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*  
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