

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, March 2, 2026 at 11:00 a.m. by Zoom at <https://us02web.zoom.us/j/86158053380> 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: 861 5805 3380

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. October 20, 2025
5. New/Old Business
6. Operational Matters/Update
 - a. Public Works Operational Matters/Update
 - b. Water & Wastewater Operational Matters/Update
7. Legal Matters
 - a. Consideration of Settlement Agreement with Red Sky Ranch
 - b. Consideration of Fire Mitigation Contract
8. Financial Matters
 - a. Review Preliminary January Financial Statements
 - b. 2025 Draft Audit
 - c. Accounts Payable
 - d. Bond Rate and Tap Fee Reports
9. Future Meetings
 - a. March 30, 2026 (Propose Cancel)
 - b. July 20, 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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