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 **Tuesday, September 6, 2016 beginning at 1:00 p.m.** in the ***Beaver Creek Executive Offices conference room, 46 Avondale Lane, Suite C1-A, Avon, Eagle County, CO.***

AGENDA

1. Call to Order
   a. Disclosure of Potential Conflicts of Interest
2. Minutes
   a. June 27, 2016
3. Public Input
4. New Business
   a. Ratification of 2016 Road Improvements Agreement with Elam Construction
5. Water & Waste Water Matters
   a. Water/Wastewater Operations update
6. Legal
7. Financial
   a. Financial Statements
   b. Accounts Payable
   c. 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:	**Term Exp:**
Tim Baker, President	May 2020
Graham Frank, VP, Sec/Treas	May 2020
Greg Johnson VP/Asst Sec	May 2020
Eric Pottorff VP/Asst Sec	May 2018
Doug Lovell, VP/Asst Sec	May 2018

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