LAKE CREEK METROPOLITAN DISTRICT

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Lake Creek Metropolitan District, Eagle County, Colorado will be held on Thursday, May 9, 2024 at 4:00 p.m. in the conference room of Marchetti & Weaver, 28 Second St, Ste 213, Edwards with an option to attend via electronic Zoom meeting. Join Zoom Meeting https://us06web.zoom.us/j/86406013898
Phone 253-215-8782 US, Meeting ID: 864 0601 3898

BY ORDER OF THE BOARD.

/s/ Kathleen Eck
Chairman of the Boad

AGENDA

1. Call to Order
    a. Declaration of Quorum
    b. Disclosure of Potential Conflicts of Interest
2. Consideration of Changes to Agenda
3. Public Input – the public may express their views to the Board on matters that affect the District.
4. Minutes
    a. February 29, 2024
5. Water Legal
    a. Update on Water Court Cases (Confidential Memo sent separately)
        i. UERWA opposition – detailed map
    b. EQR/SFE Comparison Analysis
    c. Other legal matters
6. Water Operations and System Improvements
    a. Operations Report
    b. Water Accounting Reports – Mar-Apr
    c. Creek irrigation, pumps discussion
    d. Fire Hydrant request for 341 Jackman Ranch Rd
    e. Other
7. Financial
    a. Financial Statements
    b. Consideration of Accounts Payable List
    c. Review Accounts Receivable Report
8. Other Business
    a. Eagle County Conservation District funding request
    b. Other Business
9. Future Meetings
10. Executive Session, if needed, pursuant to §24-6-402(4)(b), C.R.S. for a conference with the District's Water Counsel for the purpose of receiving legal advice regarding Water System Development Agreement and Operation.
11. Adjournment

Lake Creek Metro Board	Term Exp:	Other Participants
Kathleen Eck, President & Chairman	May 2025	Kenneth J Marchetti, District Manager
Ann Bourke, Treasurer	May 2025	Tony Zancanella, Water Operations
Hatsie Hinmon, Vice President/Asst Treas	May 2025	Kathryn Winn, District Counsel
Anne McGonagle, Asst Sec/Asst Treas	May 2027	Chris Geiger, Water Counsel
Donald Welch, Secretary	May 2027	

This meeting is open to the public. Download a meeting packet from the website https://lakecreekmetro.org/.
Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S., effective August 8, 2019, the designated posting location for notices of public meetings (regular, special and study sessions) shall be on the District's webpage, https://lakecreekmetro.org/, accessible online 24 hours prior to such meeting.

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I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, posted on the District's website, https://lakecreekmetro.org/notice%2Fminutes, at least 24-hours prior to the meeting.

/s/ *Beth Johnston*

Beth Johnston, Secretary for the Meeting

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