

# LAKE CREEK METROPOLITAN DISTRICT

STATE OF COLORADO    )  
  ) ss.  
COUNTY OF EAGLE     )

## 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 Thursday, August 11, 2022 at 4:00 p.m. via Zoom meeting. To join: <https://zoom.us>, Phone Only US 1 253 215 8782, Meeting ID: 850 8573 3693; <https://us02web.zoom.us/j/85085733693>.

BY ORDER OF THE BOARD.  
/s/ Kathleen Eck  
Chairman of the Board

## Agenda

1. Call to Order
  - a. Declaration of Quorum & 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. June 02, 2022
  - b. June 30, 2022
5. Water Operations and System Improvements
  - a. Operations Report
    - i. Review Water Production and Consumption Reports
  - b. Capital projects update – Hydrant installation, PRV Vault, EC backup generator
  - c. Comparison of Tap and Plant fees with other Districts
  - d. Continued discussion on water features in the District
  - e. Summary of Division Engineer tour July 19th
6. Creamery Lateral Discussion
7. Financial
  - a. Financial Statements
  - b. Consideration of Accounts Payable List
  - c. Review Accounts Receivable Report
  - d. 2023 Budget Discussion/Resolution
  - e. Other financial
8. Legal
  - a. Other legal
9. Other Business
  - a. Other Business
10. Future Meetings
11. Executive Session – if necessary, pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice
12. Adjournment

A meeting packet may be downloaded from the website <https://lakecreekmetro.org>

<u>Lake Creek Metro Board</u>	<u>Term Exp:</u>	<u>Other Participants</u>
Kathleen Eck, President & Chairman	May 2025	Kenneth J Marchetti, District Manager
Ann Bourke, Treasurer	May 2025	Tony Zancanella, Water Operations
John Horan Kates, Secretary	May 2023	Jim Collins & Kathryn Winn, District Counsel
Hatsie Hinmon, Vice President/Asst Treas	May 2025	Chris Geiger, Water Counsel
Anne McGonagle, Asst Sec/Asst Treas	May 2023	

---

**This meeting is open to the public.** 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.

# LAKE CREEK METROPOLITAN DISTRICT

STATE OF COLORADO    )  
                                  ) ss.  
COUNTY OF EAGLE     )

## 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 Thursday, August 11, 2022 at 4:00 p.m. via Zoom meeting. To join: <https://zoom.us>, Phone Only US 1 253 215 8782, Meeting ID: 850 8573 3693; <https://us02web.zoom.us/j/85085733693>.

BY ORDER OF THE BOARD.

/s/ Kathleen Eck

Chairman of the Board

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

*/s/ Kendra Nicholson*

\_\_\_\_\_  
Kendra Nicholson, Recording Secretary for the Meeting