

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 Wednesday, November 16, 2022 at 3:00 p.m. via Zoom meeting, or in person at the Marchetti and Weaver offices at 28 Second Street Suite 213, Edwards CO. To join: <https://zoom.us>, Phone Only US 1 719-359-4580, 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. October 11, 2022
5. Water Rates Including Tap Fees and Plant Investment Fees
6. Water Operations and System Improvements
 - a. Operations Report
 - i. Review Water Production and Consumption Reports
 - b. Non-District Owned Water Rights
 - c. Water Feature Rules & Regs
 - d. Water Court Cases - Memo
 - e. Recording of Permanent Easements of Fire Hydrants – Exhibit Updates
7. Financial
 - a. Financial Statements
 - b. Consideration of Accounts Payable List
 - c. Review Accounts Receivable Report
 - d. 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

Lake Creek Metro Board

Kathleen Eck, President & Chairman
Ann Bourke, Treasurer
John Horan Kates, Secretary
Hatsie Hinmon, Vice President/Asst Treas
Anne McGonagle, Asst Sec/Asst Treas

Term Exp:

May 2025
May 2025
May 2023
May 2025
May 2023

Other Participants

Kenneth J Marchetti, District Manager
Tony Zancanella, Water Operations
Jim Collins & Kathryn Winn, District Counsel
Chris Geiger, Water Counsel

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

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.