

LAKE CREEK METROPOLITAN DISTRICT

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Lake Creek Metropolitan District, Eagle County, Colorado will be held Thursday, May 28, 2020 at 5:00 p.m. via electronic Zoom meeting <https://us02web.zoom.us/j/87179043938>, Phone Only US 1 253 215 8782, Meeting ID: 871 7904 3938.

BY ORDER OF THE BOARD.
/s/ Dan Barry
Acting 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 24, 2019
5. Business
 - a. Discussion on mosquito control
 - b. Other business
6. Water Operations and System Improvements
 - a. Water Operations Report
 - b. Review of Water Production and Consumption Reports
 - c. Update on raw water meter installation
 - d. Discussion on conservation tiers for water billing
 - e. Other
7. Financial
 - a. Review and Consideration of Preliminary Financial Statements
 - b. Consideration of Accounts Payable Report
 - c. Accounts Receivable Report
 - d. Ratification of vendor contracts – Whittaker Landscaping
8. Legal
 - a. Review Water attorney Legal Memo 02-21-2020
 - b. Consideration of Resolution Designating Location to Post Notice
 - c. Consideration of Driveway Access Easement for 863 Lake Creek Road
 - d. Consideration of Quit Claim Deed to clarify property boundary
 - e. Other Legal
9. Board
 - a. Consideration of Vacancies and Appointment to Board
 - b. Appointment of Officers
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

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.

<u>Lake Creek Metro Board</u>	<u>Term Exp:</u>	<u>Other Participants</u>
VACANT, President & Chairman	May 2023	Kenneth J Marchetti, District Manager
VACANT, Treasurer	May 2023	Tony Zancanella, Water Operations
Kathleen Eck, Secretary	May 2022	Jim Collins, District Counsel
Dan Barry, Vice President/Asst Treas	May 2022	Chris Geiger, Water Counsel
Hatsie Hinmon, Vice President/Asst Treas	May 2022	

Administrative & Financial Management Provided By Marchetti & Weaver, LLC

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