

LAKE CREEK METROPOLITAN DISTRICT

STATE OF COLORADO)
)
COUNTY OF EAGLE)

NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Regular Meetings of the Board of Directors of the Lake Creek Metropolitan District, will be held in the conference room of Marchetti & Weaver LLC, 28 Second Street, Suite 213, Edwards, Colorado at 5:00 p.m. on February 27, May 28, August 13, October 8 and November 12, 2020. The meeting will be for the purpose of addressing matters that may come before the Board. These meetings are open to the public. Meetings are subject to cancellation and reschedule, so please confirm any meeting in advance.

Pursuant to §24-6-402(2) (c), C.R.S., the general agenda for the meeting is

AGENDA

- Call to Order
- Consideration of Agenda
- Public Input
- Minutes
- Business
- Water Operations and System Improvements
- Financial
- Legal
- Executive Session – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
- Adjournment

A specific agenda for any meeting may be obtained by calling (970) 926-6060 or by email to bethj@mwcpaa.com.

BY ORDER OF THE CHAIRMAN OF THE BOARD

Gerald Flynn
President and Chairman of the Board

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

/s/ Beth Johnston

Beth Johnston, Secretary for the Meeting

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, forwarded to the Eagle County Clerk and Recorder's office for posting on the public bulletin board at least seventy-two (72) hours prior to the meeting.

/s/ Beth Johnston

Beth Johnston, Secretary for the Meeting

Administrative & Financial Management Provided By Marchetti & Weaver, LLC

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