

LAKE CREEK METROPOLITAN DISTRICT

STATE OF COLORADO)
) ss.
COUNTY OF EAGLE)

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Lake Creek Metropolitan District, Eagle County, Colorado will be held Thursday, June 30, 2022 at 2:00 p.m. in the Marchetti & Weaver conference room, 28 2nd St Unit 213, Edwards, Eagle County, Colorado with an option to attend via Zoom meeting. To join: <https://us02web.zoom.us/j/85085733693> Phone Only US 1 253 215 8782, Meeting ID: 850 8573 3693;

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. Work Session
 - a. Jurisdiction and Responsibilities
 - i. Service Plan
 - b. Overview of current infrastructure
 - c. Review of needed infrastructure projects
 - i. Capital Plan Funding
 - d. Water Rights and Future Usage Discussion
 - i. Review EQR tables and current water usage
 - ii. Water needs for future developments
5. Future Meetings
6. Adjournment

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

Lake Creek Metro Board

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

Term Exp:

May 2025
May 2025
May 2025
May 2023
May 2023

Other Participants

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

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, Secretary for the Meeting