

LAKE CREEK METROPOLITAN DISTRICT

This memorandum shall serve as Notice of the **Special Meeting** of the Board of Directors of the Lake Creek Metropolitan District, which will be held:

Thursday, October 24, 2019 - 5:00 PM
In the conference room of Marchetti & Weaver, LLC
28 Second Street, Suite 213, Edwards, CO 81632

This meeting will be for the purpose of discussing the issues that pertain to the Lake Creek Metropolitan District. If you are unable to attend this meeting, please let our office know as soon as possible.

<u>Board of Directors</u>	<u>Term Expires:</u>
Gerry Flynn, President	2020
Ann Bourke, Treasurer	2020
Kathleen Eck, Secretary	2022
Dan Barry, VP/Treasurer	2022
Hatsie Hinmon, VP/Treasurer	2022

Other Participants:

Kenneth Marchetti, District Manager
Tony Zancanella, Water Operations
Chris Geiger, (Via E-Mail), Water Counsel
Jim Collins, Kathryn Winn (Via E-Mail), General Counsel

AGENDA

- 1) Call to Order, Declaration of Quorum, Disclosure of Conflicts of Interest
- 2) Consent Agenda
 - a) Consideration of the Agenda
 - b) August 8, 2019 Meeting Minutes
 - c) Preliminary Financial Statements
 - d) Review and Ratification of Accounts Payable report
 - e) Tap Fees – Hickey/25 W LCR
 - f) 2020 Meeting Calendar
- 3) Public Input- The public may express their views to the Board on matters that affect the District.
- 4) Legal
 - a) Other Legal
- 5) Water Operations and System Improvements
 - a) Operations Report
 - b) Production and Consumption Reports
 - c) Certification of Delinquent accounts with Eagle County
 - d) Review 2020-2030 Strategic Planning Overview
- 6) Financial
 - a) Consideration and Public Hearing of 2020 Budget
 - b) Consideration of Rate Increase of Water Fees
- 7) Adjournment

NEXT SCHEDULED MEETING: *February 27, 2020 (audit meeting)*

Beginning in 2020, meeting notices will be posted online at lakecreekmetro.org at least 24 hours before the meeting per C.R.S 24-32-116.