

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 Thursday, May 13, 2021 at 4:00 p.m. via electronic Zoom meeting <https://zoom.us/join>, Phone Only US 1 253 215 8782, Meeting ID: 829 2945 4620.

BY ORDER OF THE BOARD.
/s/ Dan Barry
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. February 18, 2021
 - b. February 25, 2021
5. Water Operations and System Improvements
 - a. Water Production and Consumption Reports
 - b. Water Operations Report
 - i. Update on Fire Suppression Project, other water system capital projects
6. Financial
 - a. Review and Consideration of Preliminary Financial Statements
 - b. Consideration of Accounts Payable Report
 - c. Review Accounts Receivable Report
7. Legal
 - a. Consideration of Reimbursement Resolution
 - b. Other legal
8. Other Business
 - a. Ratification of Whittaker Landscape proposal for 2021 irrigation
 - b. Other Business
9. Future Meetings
10. Executive Session – if necessary, pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice
11. 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>
Dan Barry, President & Chairman	May 2022	Kenneth J Marchetti, District Manager
Ann Bourke, Treasurer	May 2023	Tony Zancanella, Water Operations
Kathleen Eck, Secretary	May 2022	Kathryn Winn, District Counsel
Hatsie Hinmon, Vice President/Asst Treas	May 2022	Chris Geiger, Water Counsel
Anne McGonagle, Asst Sec/Asst Treas	May 2023	