

# LAKE CREEK METROPOLITAN DISTRICT

STATE OF COLORADO )  
)  
COUNTY OF EAGLE ) ss.

## 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 on Thursday, October 10, 2024 at 4:00 p.m. in the conference room of Marchetti & Weaver, 28 Second St, Ste 213, Edwards with an option to attend via electronic Zoom meeting. Join Zoom Meeting <https://us06web.zoom.us/j/86406013898>  
Phone 253-215-8782 US, Meeting ID: 864 0601 3898

BY ORDER OF THE BOARD.

Kathleen Eck  
Chairman of the Board

## AGENDA

1. Call to Order
  - a. Declaration of Quorum
  - b. 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. August 8, 2024
  - b. August 14, 2024
5. Water Legal
  - a. Update on Water Court Cases
6. Water Operations and System Improvements
  - a. Operations Report
  - b. Water Accounting Reports – August & September
  - c. Update on WLC Bridge water line replacement project
  - d. Update on Fire Hydrant at 341 Jackman Ranch Rd
  - e. Sanitary Survey Inspection
7. Other Business
  - a. 2025 Election Resolution
  - b. Website and Technology Accessibility
    - i. Quarterly Update
  - c. Consideration of Resolution in Support of the Passage of Eagle River Fire Protection District Ballot Issue 6A
  - d. Insurance change TCW as broker
  - e. Generator & propane tank (Ferrellgas)
  - f. Other Business
8. Financial
  - a. Financial Statements
  - b. Capital Expenditures
  - c. Consideration of Water Rates for 2025
  - d. Consideration of 2025 Budget, Set Mill Levy, Appropriation of Funds
  - e. EQR/SFE Comparison Analysis – Board ideas
  - f. Consideration of Accounts Payable List
  - g. Review Accounts Receivable Report (Confidential report sent separately)
9. Future Meetings
  - a. 2025 Meeting Schedule
10. Adjournment

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**This meeting is open to the public. Download a meeting packet from the website <https://lakecreekmetro.org/>.**

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.

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<u>Lake Creek Metro Board</u>	<u>Term Exp:</u>	<u>Other Participants</u>
Kathleen Eck, President & Chairman	May 2025	Kenneth J Marchetti, District Manager
Ann Bourke, Treasurer	May 2025	Tony Zancanella, Water Operations
Hatsie Hinmon, Vice President/Asst Treas	May 2025	Kathryn Winn, District Counsel
Anne McGonagle, Asst Sec/Asst Treas	May 2027	Chris Geiger, Water Counsel
Donald Welch, Secretary	May 2027	

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, posted on the District’s website, <https://lakecreekmetro.org/board-meetings>, at least 24-hours prior to the meeting.

*/s/ Matt Farley*  
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Matt Farley, Secretary for the Meeting

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