

LAKE CREEK METROPOLITAN DISTRICT

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 on Friday, September 18, 2026, at 9:00 a.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://us02web.zoom.us/j/86224969376>; Phone US +1 720 707 2699 US, Meeting ID: 862 2496 9376.

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 13, 2026
5. Water Legal
 - a. Water Legal summary 09-2026 (confidential Memo in supplement packet)
 - b. Discussion on Cameo Shoshone Call (confidential Memo in supplement packet)
 - c. Continued Discussion and Consideration of Amendment to Water Rules and Regulations for Wildfire Suppression Systems (confidential Memo in supplement packet)
 - d. Discussion and Consideration of vacating easement, water tanks at 804 Eagle Crest Rd (McGonagle)
 - e. Other Legal
6. Water Operations and System Improvements
 - a. Update on draft hydrant, maintenance at Moore's Pond (confidential Memo in supplement packet)
 - b. Update on the Generators (Brook Place, Eagle Crest, Cattleman's)
 - c. Operations Report
 - i. Water Accounting Reports, Status of Wells
7. Other Business
 - a. Continued discussion on Lake Creek Meadows HOA Design Review guidelines revisions, project notification to district
 - b. Other Business
8. Financial
 - a. Financial Statements
 - b. Continuation of Public Hearings and Consideration of 2027 Budget and the 2026 Amended Budget
 - c. Consideration of Accounts Payable List 09-2026
 - d. Review Accounts Receivable Report (confidential Report in supplement packet)
 - e. Consideration of UMB account closure, investment of funds to Colotrust term Series II
9. Review Action Log
10. Future Meetings
11. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC.

Please notify Beth Johnston bethj@mwcpaa.com, if you are attending the meeting or to request a meeting packet.

Lake Creek Metro Board

Kathleen Eck, President & Chairman
Ann Bourke, Treasurer
Spencer Denison, Assistant Treasurer
Anne McGonagle, Assistant Secretary
Donald Welch, Secretary

Term Exp:

May 2027
May 2029
May 2029
May 2027
May 2027

Other Participants

Kenneth J Marchetti, District Manager
Tony Zancanella, Water Operations
Kathryn Winn, District Counsel
Chris Geiger, Water Counsel
Blake Peterson, Water Counsel

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

Beth Johnston
Secretary for the Meeting