

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 Thursday, May 14, 2026, at 3:00 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://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. March 23, 2026 and April 7, 2026
5. Water Legal
 - a. Review highlights of Water Legal summary 05-2026 (confidential Case Updates Memo sent separate from packet)
6. Water Operations and System Improvements
 - a. Operations Report
 - b. Water Accounting Reports
 - c. Update on draft hydrant at Moore's Pond
 - d. Backup generators
 - i. Ratification of Rental Agreement with United Rentals
7. Other Business
 - a. Update on Lake Creek Fire Mitigation efforts
 - b. Other Business
8. Financial
 - a. Financial Statements
 - b. Consideration of Resolution 2026-04 Concerning Water User Fees
 - c. Consideration of Resolution 2026-05 Concerning CPI Increase for Water Fees
 - d. Consideration and Designation of Controlling Party on FirstBank-PNC bank accounts
 - e. Consideration of Accounts Payable List
 - f. Review Accounts Receivable Report (Confidential report sent separately)
9. Future Meetings
 - a. Schedule Board on-site tour of Water System
 - b. Schedule review of Fire Systems by Eagle River Fire Protection District
10. 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