

LAKE CREEK METROPOLITAN DISTRICT

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Lake Creek Metropolitan District, Eagle County, Colorado will be held on Friday, October 8, 2026, at 4:00 p.m. in the conference room of Marchetti & Weaver, 28 2nd St, Unit 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. September 18, 2026
5. Financial
 - a. Financial Statements
 - b. Public Hearing and Consideration of Resolution to increase water rates
 - c. Continuation of Public Hearings for budgets
 - i. Consideration of Resolution to Amend the 2026 Budget
 - ii. Consideration of 2027 Budget Resolutions, set the mill levy, and appropriate funds
 - d. Review Accounts Receivable Report (confidential Report in supplement packet)
 - e. Fraud Prevention Reminder to Board Members
6. Water Legal
 - a. Consideration of Draft Water Storage Tank Agreement
 - b. Continued Discussion and Consideration of Amendment to Water Rules and Regulations for Wildfire Suppression Systems (confidential Memo in supplement packet)
 - c. Other Legal
7. Water Operations and System Improvements
 - a. Update on draft hydrant, maintenance at Moore's Pond (confidential Memo in supplement packet)
 - i. Review of Draft IGA with ERFPD
 - b. Update on the Generators (Brook Place, Cattleman's)
 - c. Operations Report
 - i. Water Accounting Reports, Status of Wells
8. Other Business
 - a. Consideration of Resolution Calling 2027 Regular Election
 - b. Continued discussion on Lake Creek Meadows HOA Design Review guidelines revisions, project notification to district
 - c. Other Business
9. Review Action Log
10. Future Meetings
 - a. Consideration of 2027 meeting calendar
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