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 Thursday, November 12, 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 Boad

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. October 8, 2026
    b. October 22, 2026
5. Water Legal
    a. 281 Polar Star Road's Lui Hopper Ditch modification
    b. Discussion and Consideration of Amendment to Water Rules and Regulations
    c. Update on Draft Water Storage Tank Agreement
    d. Other Legal
6. Water Operations and System Improvements
    a. Update on draft hydrant, maintenance at Moore's Pond
    b. Update on the Generators (Brook Place, Cattleman's)
    c. Operations Report
        i. Water Accounting Reports, Status of Wells
7. Financial
    a. Financial Statements
    b. Ratification of Accounts Payable List
    c. Review Accounts Receivable Report (confidential Report in supplement packet)
8. Other Business
    a. Other Business
9. Review Action Log
10. Future Meetings
11. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC.
Please notify Magdalena Gembal at magdalena@mwcpaa.com, if you are attending the meeting or to request a meeting packet.

Lake Creek Metro Board	Term Exp:	Other Participants
Kathleen Eck, President & Chairman	May 2027	Kenneth J Marchetti, District Manager
Ann Bourke, Treasurer	May 2029	Tony Zancanella, Water Operations
Spencer Denison, Assistant Treasurer	May 2029	Kathryn Winn, District Counsel
Anne McGonagle, Assistant Secretary	May 2027	Chris Geiger, Water Counsel
Donald Welch, Secretary	May 2027	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.

Magdalena Gembal
Secretary for the Meeting