

Lake Creek Metropolitan District

NOTICE OF SOCIAL 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 **Tuesday, June 30, 2026, at 1:00 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. District Update:
 - a. Brook Place and Cattleman’s generators
 - b. Moore’s pond draft hydrants
 - c. Moses Ditch Issue, letters to Cattleman’s, Amy Wessell
 - d. Review governing documents for the district
 - i. Decree and amendments
 - ii. Various inclusion agreements and easements
 - e. June billing discrepancies
5. Other Business
6. Future Meetings
7. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC.

Please notify Elena Fundureanu, elena@mwcpaa.com if you are attending the meeting or to request a meeting packet.

| <u>Lake Creek Metro Board</u> | <u>Term Exp:</u> | <u>Other Participants</u> |
|--------------------------------------|------------------|---------------------------------------|
| 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.

Elena Fundureanu
Secretary for the Meeting