

# 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 Fundereanu, [elena@mwcpaa.com](mailto: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.

Beth Johnston  
Secretary for the Meeting