

# 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, April 7, 2026, at 4:00 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. Discussion and Recommendations on Water Restrictions
  - a. Water use restrictions in anticipation of drought conditions
  - b. Discussion of Backup energy sources
    - i. Generator (lease or purchase)
    - ii. Response to possible power shut down by Holy Cross
  - c. Update on Moore's pond draft hydrants
    - i. Status of hydrant and discussions with ERFPD
    - ii. Necessary steps to ensure hydrant is online and operational
  - d. Discussion on Usage tiers and rates
  - e. Communication to district customers
4. Public Input – the public may express their views to the Board on matters that affect the District
5. Other Business
6. Future Meetings
7. Adjournment

### **THIS MEETING IS OPEN TO THE PUBLIC.**

Please notify Beth Johnston, [bethj@mwcpaa.com](mailto: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