

# LAKE CREEK METROPOLITAN DISTRICT

STATE OF COLORADO    )  
  ) ss.  
COUNTY OF EAGLE    )

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Lake Creek Metropolitan District, Eagle County, Colorado will be held Thursday, August 12, 2021 at 4:00 p.m. in the conference room at Marchetti & Weaver, 28 Second St, Edwards with an electronic remote attendance option via Zoom. To join remotely: <https://zoom.us>, Phone Only US 1 253 215 8782, Meeting ID: 829 2945 4620.

BY ORDER OF THE BOARD.  
/s/ Dan Barry  
Chairman of the Board

## Agenda

1. Call to Order
  - a. Declaration of Quorum & 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. May 13, 2021
5. Review of Memo from Balcomb and Green
6. Water Operations and System Improvements
  - a. Blanket Augmentation Plan Presentation
  - b. Water Production and Consumption Reports
  - c. Water Operations Report
    - i. Update on Fire Suppression Project, other water system capital projects
    - ii. Review of Draft Replacement Schedule
7. Financial
  - a. Review of Preliminary Financial Statements
  - b. Discussion of financing options for funding capital projects
  - c. Consideration of Resolution to Amend the 2021 Budget
  - d. Consideration of Budget and Appropriation of Funds for 2022
  - e. Discussion on audit for 2021
  - f. Consideration of Accounts Payable List
  - g. Review Accounts Receivable Report
8. Legal
  - a. Consideration of IGA with Colorado Special District Property and Liability Pool
  - b. Other legal
9. Other Business
  - a. Other Business
10. Future Meetings
11. Executive Session – if necessary, pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice
12. Adjournment

**This meeting is open to the public.** Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S., **effective August 8, 2019**, the designated posting location for notices of public meetings (regular, special and study sessions) shall be on the District's webpage, <https://lakecreekmetro.org/>, accessible online 24 hours prior to such meeting.

<u>Lake Creek Metro Board</u>	<u>Term Exp:</u>	<u>Other Participants</u>
Dan Barry, President & Chairman	May 2022	Kenneth J Marchetti, District Manager
Ann Bourke, Treasurer	May 2023	Tony Zancanella, Water Operations
Kathleen Eck, Secretary	May 2022	Kathryn Winn, District Counsel
Hatsie Hinmon, Vice President/Asst Treas	May 2022	Chris Geiger, Water Counsel
Anne McGonagle, Asst Sec/Asst Treas	May 2023	