

# Lake Creek Metropolitan District

## NOTICE OF 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 Monday, March 23, 2026, at 3:00 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. Minutes
  - a. October 9, 2025
5. Water Legal
  - a. Review highlights of Water Legal summary 03-2026 (confidential Case Updates Memo sent separate from packet)
    - i. Consideration of Case 24CW3171 Casteel Creek Stipulation and Agreement
6. Water Operations and System Improvements
  - a. Operations Report
  - b. Water Accounting Reports
  - c. Update on draft hydrant at Moore's Pond
  - d. Discussion and Recommendations on Water Restrictions for upcoming season (confidential Memo sent separately from packet)
    - i. Communication to owners
  - e. Consideration of Revisions to Rules and Regulations for Water Service
7. Other Business
  - a. Update on Lake Creek Fire Mitigation efforts
  - b. Consideration of Resolution Designating Location to Post Notice for 2026
  - c. Other Business
8. Financial
  - a. Financial Statements and 2025 Application for Exemption from Audit
  - b. Consideration of Resolution to Accept 2025 Application for Exemption from Audit
  - c. Consideration of Accounts Payable List
  - d. Review Accounts Receivable Report (Confidential report sent separately)
9. Future Meetings
  - a. Consideration of revised meeting schedule for 2026
10. 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