

EAGLE CREEK METROPOLITAN DISTRICT

-REGULAR MEETING-

Tuesday, April 9, 2024

10693 Belle Creek Boulevard

Henderson, Colorado 80640

6:30 p.m.

Zoom Meeting Information:

<https://us02web.zoom.us/j/85615836151?pwd=WXptQjAwZHg3SWtrNGlma3RXU29wZz09>

Meeting ID: 856 1583 6151

Passcode: 276879

Phone In Number: 1 719 359 4580 US

<u>Board of Directors</u>	<u>Term Expiration</u>
Jason Haines - Secretary/Treasurer	5/2025
Jennifer Back – Assistant Secretary	5/2025
Eric Van Cleave - President	5/2027
Monnick Romero - Director	5/2027
Vacancy	5/2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – February 20, 2024 Special Meeting
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. District Manager Report
 - a. Discuss Hwy 2 Wall Notification & Condition
 - b. Other
7. Landscape Report
 - a. Update Regarding Sod Installation, Fertilization, and Backflow Device Theft
 - b. Follow up re TBTFW 2024 Tree/Plant Health Services Proposal
8. Attorney Report
9. HOA Report
10. Other Business
11. Public Comment
12. Adjourn

NEXT REGULAR MEETINGS: Tuesday, June 11, 2024 at 6:30 p.m.