

EAGLE CREEK METROPOLITAN DISTRICT

-SPECIAL MEETING-

Tuesday, February 20, 2024

10693 Belle Creek Boulevard

Henderson, Colorado 80640

6:30 p.m.

Zoom Meeting Information:

<https://us02web.zoom.us/j/88358195723?pwd=YW5RcFZIREFEMWZncm5RMDVaN3Nzd09>

Meeting ID: 883 5819 5723

Passcode: 584501

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 – November 28, 2023 Special Meeting
5. Annual Administrative Matters 2024
 - a. Director Qualification Statements
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2024
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
7. District Manager Report
 - a. Follow up re Artisan Brickworks/ Replacement of Pillar Column
 - b. Update re Repair to Signature Stone Wall
 - c. Consider SavATree 2024 Tree & Plant Health Agreement
 - d. Other
8. Landscape Report
9. Attorney Report
 - a. Discuss safety and loss prevention grant fund
 - b. Other

10. HOA Report
11. Other Business
12. Public Comment
13. Adjourn

**NEXT REGULAR MEETINGS:
Tuesday, April 9, 2024 at 6:30 p.m.**