

**NOTICE OF REGULAR MEETING
- EAGLE CREEK METROPOLITAN DISTRICT –**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **EAGLE CREEK METROPOLITAN DISTRICT**, City of Commerce City, County of Adams, State of Colorado, will hold a regular meeting at 6:30 p.m., on Tuesday, June 11, 2024, at 10693 Belle Creek Boulevard, Henderson, Colorado and Zoom videoconferencing platform. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

The meeting of the Eagle Creek Metropolitan District will also be conducted using Zoom video / telephonic conference, made available for public attendance by connecting to the **Link Here:**

Join Zoom Meeting

<https://us02web.zoom.us/j/81842684094?pwd=P5Oik1aDsYIDOZIGYNDwx5dDEU2RN4.1>

Meeting ID: 818 4268 4094

Passcode: 933343

Phone In Number: 1 719 359 4580 US

BY ORDER OF THE BOARD OF DIRECTORS:
EAGLE CREEK METROPOLITAN DISTRICT

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – April 9, 2024 Regular Meeting
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. 2023 Audit
 - c. Other
6. District Manager Report
 - a. Discuss Hwy 2 Wall
 - b. Consider 8” Signature Stone Repair Proposal from FCS/A Plus Fence
 - c. Discuss and Consider Duty Calls Estimate for Waste Removal Service
 - d. Other
7. Landscape Report

8. Attorney Report
 - a. Discussion re District Website/ ADA Accessibility Plan
9. HOA Report
10. Other Business
11. Public Comment
12. Adjourn

NEXT REGULAR MEETINGS: Tuesday, August 13, 2024 at 6:30 p.m.