

**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, February 10, 2026, 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. All meetings are 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://zoom.us/j/91912797345?pwd=ubydICQTV2TWWo83JV8GjFivND5emB.1>

Meeting ID: 919 1279 7345

Passcode: 500071

Dial In Number: 1-719- 359-4580

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/Confirm Quorum and Posting of Meeting Notice
2. Disclosure Matters
3. Approval of Agenda
4. Annual Administrative Matters 2026
 - a. Director Qualification Statements
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2026
 - d. Renewal of Consultants
5. Approval of Minutes – November 11, 2025 Regular Meeting
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
7. Public Hearing on 2025 Budget Amendment
8. District Manager Matters
 - a. Discussion regarding FCS Fence Replacement Contract
 - i. Ratify Change Order No. 1
9. Landscape Matters
 - a. Landscape Update
 - b. Other

10. Attorney Report
 - a. Legislative Update
 - b. Other
11. HOA Report
12. Other Business
13. Public Comment
14. Adjourn

NEXT REGULAR MEETINGS: Tuesday, April 14, 2026 at 6:30 p.m.