

**NOTICE OF SPECIAL 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 special meeting at 6:30 p.m., on Tuesday, November 28, 2023, at 10693 Belle Creek Boulevard, Henderson, Colorado and Zoom videoconferencing platform. The meeting will be held for the purpose of considering a proposed 2024 budget and, if necessary, a 2023 budget amendment and 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/88374631096?pwd=N3p5UVhTeFBHTDhCcWpPdjhqQktlQT09>

Meeting ID: 883 7463 1096

Passcode: 258684

Phone In Number: 1 719 359 4580 US

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

By: /s/ SETER & VANDER WALL, 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 – October 10, 2023 Regular Meeting
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Public Hearing re 2023 Amended Budget (if necessary) and 2024 Proposed Budget
7. District Manager Report
 - a. Follow up re Scheduling of Artisan Brickworks for Replacement of Pillar Column
 - b. Consider CCG Contract Amendment re Revised Rate Schedule
 - c. Other
8. Landscape Report
 - a. Update on NW Fence Replacement

- b. Approve 2024 Landscape/Snow Removal Contract with TBTFW
 - c. Other
9. Attorney Report
 10. HOA Report
 11. Other Business
 12. Public Comment
 13. Adjourn

NEXT REGULAR MEETINGS:
Tuesday, December 12, 2023 at 6:30 p.m. (cancelled)
Tuesday, February 13, 2024 at 6:30 p.m.