

**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, April 9, 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/85615836151?pwd=WXptQjAwZHg3SWtrNGlma3RXU29wZz09>

Meeting ID: 856 1583 6151

Passcode: 276879

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 – 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.