

**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 19, 2024, at 10693 Belle Creek Boulevard, Henderson, Colorado and Zoom videoconferencing platform. The meeting will be held for the purpose of considering for approval the 2025 proposed budget, and considering an amendment to the 2024 budget if necessary, and conducting such other 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://us02web.zoom.us/j/82655496984?pwd=n6vEqKK2AhcUK7S8pHVY2frihDFazt.1>

Meeting ID: 826 5549 6984

Passcode: 527983

Dial-in Phone 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 – October 8, 2024 Regular Meeting
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Accept 2023 Audit
 - c. Consider 2025 CliftonLarsonAllen MSA/SOWs
 - d. Other
6. Public Hearing re Proposed 2025 Budget and 2024 Budget Amendment, if necessary
7. District Manager Report
 - a. Discuss Hwy 2 Wall
 - b. Discuss Communication with Homeowners re Tree Encumbrances
 - c. Other

8. Landscape Report
 - a. 2025 Landscape Maintenance and Snow Removal Contract
9. Attorney Report
 - a. 2025 May Director Election
10. HOA Report
11. Other Business
 - a. Discussion regarding 2025 Regular Meeting Schedule (February and December)
12. Public Comment
13. Adjourn

NEXT REGULAR MEETINGS: Tuesday, February 11, 2025 at 6:30 p.m.