

**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 11, 2025, 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://us02web.zoom.us/j/86705854216?pwd=QQVkVA6XhhmwafopCIjQfY4QLB39r9.1>

Meeting ID: 867 0585 4216

Passcode: 997798

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 – November 19, 2024 Special Meeting
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Annual Administrative Matters 2025
 - a. Director Qualification Statements
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2025
7. District Manager Report
 - a. Discuss Hwy 2 Wall
 - b. Follow up re Tree Encumbrances
 - c. Other

8. Landscape Report
9. Attorney Report
 - a. Update re May 6, 2025 Director Election
 - b. Discussion regarding Safety and Loss Prevention Grant Balance - Current Balance \$1,471.58
 - c. Other
10. HOA Report
11. Other Business
12. Public Comment
13. Adjourn

NEXT REGULAR MEETINGS: Tuesday, April 8, 2025 at 6:30 p.m.