

**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, August 13, 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/85005392660?pwd=btFqdQCa56rbm0rz9ZF8rMPM00M333.1>

Meeting ID: 850 0539 2660

Passcode: 520899

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 – June 11, 2024 Regular Meeting
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. District Manager Report
 - a. Discuss Hwy 2 Wall
 - b. Discuss Communication with Homeowners re Tree Encumbrances
 - c. Other
7. Landscape Report
 - a. Tree Planting Update – September
 - b. Hwy 2 Path Mowing and Volunteer Removal
 - c. Irrigation Clock Replacement & Valve Repairs

- d. Discuss and Consider Algae Treatment
- e. Sprinkler Vandal Update

- 8. Attorney Report
 - a. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating Compliance Coordinator

- 9. HOA Report

- 10. Other Business

- 11. Public Comment

- 12. Adjourn

NEXT REGULAR MEETINGS: Tuesday, October 8, 2024 at 6:30 p.m.