

# EAST CREEK METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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<https://eastcreekmd1.colorado.gov>

## NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Greg Wright	President	2025/May 2025
Martin Corley	Treasurer	2025/May 2025
Cameron Nelson	Assistant Secretary	2027/May 2027
Stephen Doherty		2025/May 2025
<b>VACANT</b>		2027/May 2025
Peggy Ripko	Secretary	

DATE: March 18, 2024

TIME: 5:00 P.M.

PLACE: VIA ZOOM If you experience technical difficulties, email Peggy Ripko at [pripko@sdmsi.com](mailto:pripko@sdmsi.com).

Join Zoom Meeting:

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Call In Number: 1-719-359-4580

### I. ADMINISTRATIVE MATTERS

A. Confirm Quorum and Present Conflict Disclosures.

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B. Approve Agenda, confirm location of the meeting, posting of meeting notice and designate 24-hour posting location.

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C. Review and approve Minutes of the October 23, 2023 statutory annual meeting and regular meeting (enclosures).

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D. Consider the appointment of officers.

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E. Discuss Newsletter Topics.

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II. PUBLIC COMMENTS (Items Not on the Agenda. As a courtesy to others, public comments are limited to three minutes per person. Please state and spell your name before speaking and wait for confirmation before proceeding in order to facilitate notes).

A. \_\_\_\_\_

III. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims as follows (enclosures):

<b>Fund</b>	<b>Period Ending Nov. 30, 2023</b>	<b>Period Ending Dec. 31, 2023</b>	<b>Period Ending Jan. 31, 2024</b>
General	\$ 35,820.72	\$ 18,086.72	\$ 17,433.11
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
<b>Total Claims</b>	<b>\$ 35,820.72</b>	<b>\$ 18,086.72</b>	<b>\$ 17,433.11</b>

<b>Fund</b>	<b>Period Ending Feb. 29, 2023</b>
General	\$ 20,227.27
Debt Service	\$ -0-
Capital Projects	\$ -0-
<b>Total Claims</b>	<b>\$ 20,227.27</b>

B. Review and accept unaudited financial statements for the period ending December 31, 2023 and the cash position statement for the period ending December 31, 2023 (enclosure).

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IV. LEGAL MATTERS

A. Update on Consolidation with East Creek Metropolitan District No. 2.

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V. OPERATIONS AND MAINTENANCE / COVENANT ENFORCEMENT

A. Discuss and consider granting a non-exclusive utility easement (Ouray St. & Virginia Ave.) to Public Service Company of Colorado (enclosure).

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B. Review and consider approval of a Service Agreement for Installation of Prairie Dog Fencing with Animal & Pest Control Specialist, Inc. in the amount of \$3,800.00 (enclosure).

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C. Discuss Sump Pump Issues.

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D. Discuss Courtesy Notice from City of Aurora regarding dead trees at S. Norfolk Way and E. Alameda Parkway and authorize necessary actions in connection therewith (enclosure).

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1. Review and consider approval of Change Order No. 2 to Service Agreement for Landscape Maintenance Services with Consolidated Divisions, Inc. d/b/a Nature's Workforce for tree replacements in the amount of \$144,901.50 (enclosure).

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E. Review and consider approval of Change Order No. 3 to Service Agreement for Landscape Maintenance Services with Consolidated Divisions, Inc. d/b/a Nature's Workforce for winter watering in the amount of \$2,015.35 (enclosure).

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VI. OTHER BUSINESS

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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 24, 2024.**