

EAST CREEK METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://www.colorado.gov/eastcreekmd>

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Michele Trujillo	Treasurer	2022/May 2022
Matthew Larsen	Secretary	2023/May 2023
Greg Wright	Assistant Secretary	2023/May 2022
Cameron Nelson	Assistant Secretary	2022/May 2022
VACANT		2022/May 2022

DATE: July 29, 2021

TIME: 6:00 P.M.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, THE LINK IS BELOW. If you experience technical difficulties, email Peggy Ripko at pripko@sdmsi.com. Please email Peggy Ripko if there are any issues (pripko@sdmsi.com).

Join Zoom Meeting

<https://us02web.zoom.us/j/82606813733?pwd=Zms0L1JHM2lhUzUwQ3lJdVU1Uzg3Zz09>

Meeting ID: 826 0681 3733

Passcode: 375313

Dial in: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

- A. Confirm Quorum and Present Conflict Disclosures.
- B. Approve Agenda, confirm location of the meeting, posting of meeting notice.
- C. Discuss vacancy on Board and consider appointment of District Eligible Elector.
- D. Consider appointment of Officers:
President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____
- E. Review and approve Minutes of the June 21, 2021 special meeting (enclosure).
- F. Discuss meeting schedule.

II. PUBLIC COMMENTS (Items Not on the Agenda. As a courtesy to others, public comments 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).

III. FINANCIAL MATTERS

- A. Review and consider approval of 2020 Audit and authorize execution of Representations Letter (enclosures).

IV. LEGAL MATTERS

- A. Discuss deed from Meritage Homes of Colorado, Inc. to the District conveying certain Tracts in East Creek Subdivision Filing No. 1 and acceptance of same.
- B. Review Bill of Sale from Meritage Homes of Colorado, Inc. to the District for conveyance of certain public improvements and acceptance of same (to be distributed).
- C. Review and consider approval of First Amendment to Resolution No. 2018-06-08; Resolution Regarding Colorado open Records Act Requests (enclosure).

V. COMMUNITY MANAGERS REPORT / COVENANT MATTERS

- A. Discuss the Rules and Regulations regarding rentals in the community (enclosure).
- B. Landscape Maintenance.
 1. Discuss funding for landscape maintenance (enclosure).
 2. Review proposal from Metco Landscape, LLC and consider approval of Service Agreement for said services (enclosure).
- C. Discuss resident fencing.
- D. Review and consider approval of proposal from Animal and Pest Control Specialist, In. for Prairie Dog removal and authorize execution of Service Agreement for said services (enclosure).

VI. CONSTRUCTION MATTERS

- A. Discuss status of development.

VII. OTHER BUSINESS

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 18, 2021.**