

HAMILTON CREEK METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING

The Hamilton Creek Metropolitan District Board of Directors will hold a regular meeting on Tuesday, March 9th at 2:00 PM via remote meeting format, Remote Meeting Link: <https://zoom.us/j/9019654754>

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, March 9th, 2021

2:00 PM

Remote Meeting Format, Link: <https://zoom.us/j/9019654754>

AGENDA

1. Approval of meeting minutes
 - 1.1. December 6th special meeting minutes
 - 1.2. November 10th regular meeting minutes
2. Water operations report
3. Financial report
4. Administration report
 - 4.1. EXECUTIVE SESSION – The board will vote to enter into an executive session to discuss security issues under §14-6-402(4)(d), C.R.S.
 - 4.2. Property insurance review
 - 4.3. Pinhole leaks
 - 4.4. 2021 Projects summary
 - 4.5. Utility easement at 530 Lakeview Circle
 - 4.6. New home construction projects.
5. New Business
6. Adjournment

2021 Meeting Schedule: Tuesdays at 2 pm on March 9th, June 8th, September 7th, and November 9th. All meetings will be held remotely.