HAMILTON CREEK METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING

The Hamilton Creek Metropolitan District Board of Directors will hold a regular meeting on Tuesday, June 13th at 12:00 PM at the Dillon Community Church, 371 La Bonte St., Dillon, Colorado.

BOARD OF DIRECTORS REGULAR MEETING Tuesday, June 13th, 2023 12:00 PM Dillon Community Church

AGENDA

- 1. Consideration of appointments to vacant board member seats
- 2. Election of Officers
- 3. Approval of March 14, 2023 meeting minutes
- 4. Operations Report
- 5. Administration and Financial Report
 - 5.1. 2023 YTD financial summary
 - 5.2. Crescent Moon road repair update
 - 5.3. Water rights update
 - 5.4. 2023 Meeting Resolution
- 6. New Business
- 7. Adjournment

2023 Meeting Schedule: Tuesdays at 2 pm on March 14th, June 13th, September 12th, and November 14th.