**STONE CREEK METROPOLITAN DISTRICT**

14901 E Hampden Ave. #320

Aurora, CO 80014

(303) 693-2118 – cdstm@goodwin-co.com

https://stonecreekmd.colorado.gov/

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors: Office: Term/Expiration:

Holly Green President 2027/May 2027

Scott Ferguson Member at Large 2025/May 2025

Marcus Vigil Member at Large 2025/May 2025

Justin Reyher Treasurer 2025/May 2025

Barbara Nelson Member at Large 2025/May 2025

DATE: January 9, 2024

TIME: 6:30 PM Mountain Time

PLACE: 5969 Interlocken Street

Parker, Colorado 80134

1. ADMINISTRATIVE MATTERS
   1. Present Disclosures of Potential Conflicts of Interest
   2. Confirm quorum, location of meeting, posting of meeting notice and designate 24-hour posting location
   3. Approve Agenda
   4. 2024 Calendar for Statutory, Loan and Community Deadlines
   5. Hearing regarding 2024 Budget
      1. Present 2023 Preliminary Budget to Actual
      2. Adopt Resolution to Adopt 2024 Budget and Appropriation of Funds
      3. Adopt Resolution to Set 2024 Mill Levy
   6. Annual Administrative Resolution
      1. Conflicts in Proposed Meeting Dates for Accountant
      2. Set Annual Meeting Date
2. FINANCIAL REVIEW
   1. CSAFE Account
   2. Vectra Account
   3. Funds – source & application of each
   4. Capital projects 2024
3. OPERATIONS AND MAINTENANCE
   1. Wind and Hail Deductible Buy Down
   2. Landscape Project Review/Update
   3. Document storage
4. EXECUTIVE SESSION – If Needed
5. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 5, 2024 AT 5:00 PM VIA ZOOM**