**STONE CREEK METROPOLITAN DISTRICT (“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:

Amanda Roper President 2025/May 2025

Tim Riggle Treasurer 2027/May 2027

Holly Green 2027/May 2027

Jenifer Waters 2025/May 2025

Shannon Torgerson Secretary

DATE: August 4, 2023 TIME: 9:00 A.M. PLACE: Zoom Meeting

The meeting may be accessed through the directions below:

Join Zoom Meeting Join Zoom Meeting
<https://us02web.zoom.us/j/82432773877?pwd=dzZpYUtkYlN6aXd4U3dlWi9NMkhnQT09>

Meeting ID: 824 3277 3877
Passcode: 085023

Or by phone at: (719) 359-4580

1. Administrative matters
	1. Confirm quorum, location of meeting and posting of meeting notice. Approve Agenda.
	2. Approval of prior meeting Minutes.
	3. Board Decisions.
2. Financial Review

A. Approval of the Accounting RFP.

 B. Review of June Budget Comparison.

1.Re-forecasted budget process and timing

1. Operations and Maintenance
	1. Project Tacking by Board Members.
		1. District Files discussion
		2. Discussion CCI
		3. Discuss costs/credits with Goodwin re: McGeady bills
	2. Pool/social committee board member appointee.
	3. Actions On Past Due Accounts Receivable.
2. Executive Session if needed.
3. Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 23, 2023 AT 1:00 P.M.**