**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 SPECIAL MEETING AND AGENDA

Board of Directors: Office: Term/Expiration:

Amanda Roper President 2025/May 2025

Tim Riggle Treasurer 2027/May 2027

Holly Green Assistant Secretary 2027/May 202

Jenifer Waters Assistant Secretary 2025/May 2025

Shannon Torgerson Secretary

DATE: August 9, 2023 TIME: 3:30 P.M. PLACE: Zoom Meeting

The meeting may be accessed through the directions below:

Join Zoom Meeting
<https://us02web.zoom.us/j/82097489461?pwd=S3NUTHE1eDFBdGU5eG5oMjBwbHJFUT09>

Meeting ID: 820 9748 9461

Passcode: 212647

Or by phone at: (719) 359-4580

1. Administrative matters
	1. Confirm quorum, location of meeting and posting of meeting notice. Approve Agenda.
2. Operations and Maintenance
	1. Project Tacking by Board Members.
		1. L & E Finalization
		2. McGeady Negotiations & Next Steps
		3. Goodwin Negotiations & Next Steps
		4. Stormwater Contract Next Steps
	2. Landscaping Updates
	3. Annual Report
	4. Public Comment
3. Executive Session if needed.
4. Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 29, 2023 AT 3:00 P.M.**