**STONE CREEK METROPOLITAN DISTRICT (“DISTRICT”)**

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Aurora, CO 80014

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https://stonecreekmd.colorado.gov/

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors: Office: Term/Expiration:

Tim Riggle Treasurer 2027/May 2027

Holly Green Assistant Secretary 2027/May 2027

Shannon Torgerson Secretary

DATE: August 21, 2023 TIME: 3:30 P.M. PLACE: Zoom Meeting

The meeting may be accessed through the directions below:

Join Zoom Meeting
[**https://zoom.us/j/98141973266?pwd=MlcvM2J6V2t3NnpsUXpXNlBOcU1Zdz09**](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F98141973266%3Fpwd%3DMlcvM2J6V2t3NnpsUXpXNlBOcU1Zdz09&data=05%7C01%7CMariah.Watkins%40goodwin-co.com%7C7bccf2af92754b0f8ca808db953307dc%7C18689d6a9d4546038622c61134189c59%7C0%7C0%7C638267818634884455%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=RDXNciF23XSbvKlVmhDh9BwI2hp%2BxVJA4m0jiMx2ScU%3D&reserved=0)

 Meeting ID: 981 4197 3266
 Passcode: 996030

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
3. Election of Board President
4. New board member appointment
5. Accounting RFP
6. 2024 Budget timeline
	1. Schedule budget workshop
7. Communication map
8. Town Hall agenda & approach
9. Homeowner committee chairs
10. Stormwater status & next steps

1. Executive Session

CRS24-6-402(4) (e) negotiations regarding district management and legal counsel.

CRS24-6-402(4) (a) Toll Brothers easement

1. Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED FOR November 15, 2023 AT 4:00 P.M.**