

STONE CREEK METROPOLITAN DISTRICT

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Aurora, CO 80014

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<https://stonecreekmd.colorado.gov/>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
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: August 27, 2024
TIME: 6:00 PM Mountain Time
PLACE: Stone Creek Metro Clubhouse and via Zoom

<https://us02web.zoom.us/j/87179464578?pwd=iuMftCnm3uGngZRhgHbitLDOkvoZzu.1>

Meeting ID: 871 7946 4578 Passcode: 822416 One tap mobile +17193594580

- I. ADMINISTRATIVE MATTERS
 - A. Present Disclosures of Potential Conflicts of Interest
 - B. Confirm quorum, location of meeting, posting of meeting notice and designate 24-hour posting location
 - C. Approve Agenda
 - D. Review and Consider Approval of Meeting Minutes.
 1. July 15th, 2024 Regular Meeting Minutes

- II. FINANCIAL REVIEW
 - A. Review of June 30, 2024, Financial Statements (Justin/Charles)
 - B. Accounts Receivable Review

- III. OPERATIONS AND MAINTENANCE
 - A. Presentation of MHFC info
 - B. Audit with WipFli underway
 - C. Silt Fencing Proposals
 - D. Pool Closing Party
 - E. Wine tasting party
 - E. Purchase of additional lounge chairs & tables for the pool area

- G. Budget process 2025 (including coordination with Cielo))

- III. EXECUTIVE SESSION – If Needed

- IV. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR September 12, 2024, AT 6:30 PM at the Stone Creek Metro Clubhouse