

STONE CREEK METROPOLITAN DISTRICT

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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 |
| Justin Reyher | Treasurer | 2025/May 2025 |
| Barbara Nelson | Member at Large | 2025/May 2025 |

DATE: September 12, 2024
TIME: 6:30 PM Mountain Time
PLACE: Stone Creek Metro Clubhouse and via Zoom

<https://us02web.zoom.us/j/88455815777?pwd=cdObBtwZGAoETxrtlhsQVionpnjOSX.1>

Meeting ID: 884 5581 5777 Passcode: 836486

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. August 27, 2024 Regular Meeting Minutes
 - E. Appointment of New Board Member

- II. FINANCIAL REVIEW
 - A. 2025 Budget review

- III. OPERATIONS AND MAINTENANCE
 - A. Capital improvements remaining 2024/2025
 - B. Aeration of detention area
 - C. Landscaping plans for remaining 2024/2025
 - D. Ongoing mitigation of Prairie Dog
 - E. Door Repairs
 - E. Oversight clubhouse 2025

- III. EXECUTIVE SESSION – If Needed

IV. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR October 7th, 2024, AT 5:00 PM at the Stone Creek Metro Clubhouse