

STONE CREEK METROPOLITAN 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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Holly Green	President	2027/May 2027
Scott Ferguson	TBD	2025/May 2025
Marcus Vigil	TBD	2025/May 2025
Justin Reyher	TBD	2025/May 2025

DATE: October 3rd, 2023

TIME: 5 P.M.

PLACE: Zoom Meeting

The meeting can be joined through the directions below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89584609339?pwd=aVJFU0VSQjc1bm5lQzc5RIJabGlsdz09>

Meeting ID: 895 8460 9339 Passcode: 198552

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. Approve Agenda
- C. Review and consider approval of Minutes from the August 31, 2023 Special Board Meeting
- D. Review and consider approval of Minutes from the September 7, 2023 Special Board Meeting
- E. Review and consider approval of Minutes from the September 14, 2023 Town Hall
- F. Review and consider approval of Minutes from the September 25, 2023 Special Board Meeting
- G. Review and consider approval of a legal firm for collection activities (please send out info for review ASAP to board members.)

II. OPERATIONS AND MAINTENANCE

- A. Committee Updates
 - 1. Landscaping
 - a. Progress update re: trees
 - b. Termination of Century Site Services for Oct 31, 2023 date
 - i. Recommendation for new landscaper from landscape committee
 - c. Winterization and blow out of sprinklers
 - d. Snow removal contract
 - 2. Social / Clubhouse / Pool
 - a. Next social event October 31st
 - 3. Design Review
 - a. ARC Appeal
 - 4. Finance
 - a. Next steps re: potential refinance/financing options
- III. Process for board appointment/next steps
- IV. Selection of Board Treasurer
- III. Next steps re: Metro District attorney selection
- IV. PUBLIC COMMENT (Members of the public may express their views to the Board on the matters that affect the District. Comments will be limited to three (3) minutes per person)
 - a. Executive Session- C.R.S. 24_6_402(4)(a)- CCI settlement

V. ADJOURNMENT

THE NEXT SPECIAL MEETING IS SCHEDULED FOR OCTOBER 25, 2023 AT 6:30 P.M. via zoom.