**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

Board of Directors: Office: Term/Expiration:

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

DATE: October 25th, 2023

TIME: 6:30 P.M.

PLACE: Zoom Meeting

The meeting can be joined through the directions below:

Join Zoom Meeting

[https://zoom.us/j/96220934336?pwd=c1BNTUZVQTk0dWFKbjZ5cUIyUGtmZz09](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F96220934336%3Fpwd%3Dc1BNTUZVQTk0dWFKbjZ5cUIyUGtmZz09&data=05%7C01%7CMariah.Watkins%40goodwin-co.com%7C7fb59d74f2a4427605de08dbd3e36d82%7C18689d6a9d4546038622c61134189c59%7C0%7C0%7C638336745994000177%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=RJQdiB7D%2BYOHIGXtbtKRIMAQhq9gqkjM8P4ELj%2BdXqQ%3D&reserved=0)

Meeting ID: 962 2093 4336 Passcode: 915768

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1. ADMINISTRATIVE MATTERS
   1. Present Disclosures of Potential Conflicts of Interest
   2. Confirm quorum, location of meeting, posting of meeting notice and designate 24-hour posting location. Approve Agenda
   3. Approval of Oct, 9 2023 Special meeting minutes
2. OPERATIONS AND MAINTENANCE
   1. Update and next steps on Landscaping
      * 1. irrigation mapping
        2. pet stations
        3. full winterization of irrigation system
   2. Metro Pool renewal of contract
   3. Waste management renewal
   4. Discuss and assign Board Action items/to do’s
      * 1. Next steps to refinance
   5. Determine next steps re: 2024 budget
   6. Review and Consider Approval of New District General Counsel, John Chmil from Lyons Gaddis to be present at the meeting
3. EXECUTIVE SESSION RE: - C.R.S. 24\_6\_402(4)(b)- CCI Settlement
4. ADJOURNMENT

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