

STONE CREEK METROPOLITAN DISTRICT

14901 E Hampden Ave. #320

Aurora, CO 80014

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<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	Member at Large	2025/May 2025
Marcus Vigil	Member at Large	2025/May 2025
Justin Reyher	Treasurer	2025/May 2025

DATE: November 1, 2023
TIME: 6:30 P.M.
PLACE: Stone Creek Metro District Clubhouse

- 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. Approval of Oct, 9 2023 Special meeting minutes
 - D. Approval of Oct, 25 2023 Special meeting minutes
 - E. Board member appointment
 - F. Moving to monthly vs. Quarterly assessments
 - G. Current Past due/delinquencies
 - H. Payment plan request from act # 570494
 - I. Review new CPA proposals

- II. OPERATIONS AND MAINTENANCE
 - A. Update and next steps on Landscaping
 - 1) Landscape recovery project
 - 2) Xeriscape property
 - B. Metro Pool renewal of contract
 - C. Club house pest control/ payment
 - D. Waste management renewal/ update
 - E. Determine next steps re: 2024 budget

- III. EXECUTIVE SESSION RE: - C.R.S. 24_6_402(4)(b)- CCI Settlement

- IV. ADJOURNMENT

THE NEXT SPECIAL MEETING IS SCHEDULED FOR NOVEMBER 17, 2023 AT 3:00 P.M. via zoom.