**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: November 17th, 2023

TIME: 3:00 PM Mountain Time

PLACE: Zoom Meeting

https://us02web.zoom.us/j/85614429671?pwd=N096OXJmaitFU2Y2Mkl1Yk82UUxoUT09

Meeting ID: 856 1442 9671 Passcode: 167234

One tap mobile

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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. Board member appointment
   4. Financial Review
   5. Review District Insurance
2. OPERATIONS AND MAINTENANCE
   1. Metro Pool contract renewal
   2. Waste management renewal/ update
   3. Neat Freaks contract renewal
3. EXECUTIVE SESSION RE: RE: - C.R.S. 24\_6\_402(4)(b)- CCI settlement
4. ADJOURNMENT

**THE NEXT SPECIAL MEETING IS SCHEDULED FOR November 29, 2023 AT 5:00 P.M. via zoom.**