**STONE CREEK METROPOLITAN DISTRICT**

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Aurora, CO 80014

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<https://stonecreekmd.colorado.gov/>

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors: Office: Term/Expiration:

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

Tanisha Palermo Member at Large 2025/May 2025

DATE: January 7, 2025

TIME: 5:00 PM Mountain Time

PLACE: Join Via Zoom - <https://us02web.zoom.us/j/84597009840?pwd=A74xNT7iwYyrbeEbmeO3hEn55VyvyQ.1>

Meeting ID: 845 9700 9840 Passcode: 245194 or via phone at 719-359-4580 Meeting ID: 845 9700 9840

I. ADMINISTRATIVE MATTERS

* 1. Call to Order
  2. Confirm quorum, location of meeting, posting of meeting notice and designated 24-hour posting location
  3. Approve Agenda
  4. Review and Consider Approval of Regular Meeting Minutes from December 9, 2024 and Special Meeting Minutes from December 13, 2024.
  5. Election of Officers for 2025
  6. 2025 Annual Administrative Resolution

1. FINANCIAL REVIEW
   1. Review of December 2024 Financial Statements
   2. 2024 Audit Engagement Letter
   3. Accounts Receivable Review
2. OPERATIONS AND MAINTENANCE
   1. Design Review Guideline Review
   2. Cielo Cost Share Agreement
   3. Neat Freaks Contract Update
   4. 2025 Insurance
3. OPEN FORUM
4. EXECUTIVE SESSION – If Needed
5. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 3, 2025, AT 12:00 PM Via Zoom**