**STONE CREEK METROPOLITAN DISTRICT**

3151 S Vaughn Way, Suite 100

Aurora, CO 80014

cdstm@goodwin-co.com

<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: February 3, 2025

TIME: 12:00 PM Mountain Time

PLACE: Via Zoom - <https://goodwintx.zoom.us/j/7086358843?omn=88605092867>

 Meeting ID: 708 635 8843 or via phone at 719-359-4580 Meeting ID: 708 635 8843

 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 January 7, 2025
	5. Review and Consider Approval of the Resolution Calling for the 2025 Regular District Election, Establishing Notice Procedures and Appointing a Designated Election Official
1. FINANCIAL REVIEW
	1. Review of December 2024 Financial Statements
	2. Accounts Receivable Review
2. OPERATIONS AND MAINTENANCE
	1. Design Review Guideline Review
	2. Review and Consideration of the Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Declaration
	3. Review of Clubhouse Cleaning Agreement
		1. Neat Freaks
		2. JLSS
	4. Review of Clubhouse Rental Procedures including Facility Check after Rental
		1. Advertisement for Rental Monitor
	5. 2025 Insurance Update
3. OPEN FORUM
4. EXECUTIVE SESSION – If Needed
5. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 5, 2025, AT 5:00 PM Via Zoom**