

STONE CREEK METROPOLITAN DISTRICT

3151 S Vaughn Way, Suite 100

Aurora, CO 80014

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

NOTICE OF A REGULAR 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
Justin Reyher	Treasurer	2025/May 2025
Barbara Nelson	Member at Large	2025/May 2025
Tanisha Palermo	Member at Large	2025/May 2025

DATE: March 5, 2025

TIME: 5:00 PM Mountain Time

PLACE: Via Zoom - <https://goodwintx.zoom.us/j/7086358843?omn=88566184448>

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

- I. ADMINISTRATIVE MATTERS
 - A. Call to Order
 - B. Confirm quorum, location of meeting, posting of meeting notice and designated 24-hour posting location
 - C. Approve Agenda
 - D. Review and Consider Approval of Regular Meeting Minutes from February 3, 2025

- II. FINANCIAL REVIEW
 - A. Review of February 2024 Financial Statements
 - B. Accounts Receivable Review

- III. OPERATIONS AND MAINTENANCE
 - A. Election Update
 - B. Design Review Guideline Review
 - C. Review and Consideration of the Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Declaration
 - D. Update Regarding Clubhouse Rental Procedures including Facility Check after Rental
 - E. Notification from Douglas County re: Tracts M and T
 - F. Consider Revised Clubhouse Cleaning Proposal – JLSS
 - G. Bathroom Partition Replacement Proposal
 - H. Castle Rock Pest Control Legal Matter

- IV. OPEN FORUM

- III. EXECUTIVE SESSION – If Needed

- V. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 4, 2025, AT 1:00 PM Via Zoom