**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 REGULAR 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

Barbara Nelson Member at Large 2025/May 2025

DATE: March 7th, 2024

TIME: 5:30 PM Mountain Time

PLACE: Zoom <https://us02web.zoom.us/j/87427572726?pwd=Ymd1T0lFNVRibUVFR3puVk5BenlLUT09>

Meeting ID: 874 2757 2726 Passcode: 059568 or by phone at (719) 359-4580

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
   3. Approve Agenda
   4. Review and Consider Approval of Meeting Minutes
      1. February 5th, 2024 Regular Meeting Minutes
2. FINANCIAL REVIEW
   1. Review of January 31, 2024 Financial Statements (Justin)
3. OPERATIONS AND MAINTENANCE
   1. Security for the Clubhouse (Scott)
   2. Entrance Lighting (Marcus)
   3. Document Storage (Marcus)
   4. Governing the Enforcement of the Declaration (Covenant Enforcement and Collections)
      1. Covenant Enforcement Fines (Barbara)
   5. Capital spending update (Holly)
   6. Update on CCI settlement (Holly)
   7. County CCI violations status (Holly)
   8. Update on Cross Creek Development (Holly)
   9. Schedule District idea/listening meeting (Holly)
   10. Social Committee event (Holly)
   11. Glass replacement proposal for Clubhouse (Mariah)
   12. Outstanding Dues status (Mariah)
4. EXECUTIVE SESSION – If Needed
5. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR April 8th, 2024 AT 5:30 PM VIA ZOOM**