

**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

<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
Marcus Vigil	Member at Large	2025/May 2025
Justin Reyher	Treasurer	2025/May 2025
Barbara Nelson	Member at Large	2025/May 2025

DATE: April 8th, 2024

TIME: 5:00 PM Mountain Time

PLACE: Zoom

<https://us02web.zoom.us/j/82081224159?pwd=TFhybFFPT3FXTGgwdFdhR2hEc1VpZz09>

Meeting ID: 820 8122 4159 Passcode: 722080 or by phone at 719-359-4580

- I. ADMINISTRATIVE MATTERS
  - A. Present Disclosures of Potential Conflicts of Interest
  - B. Confirm quorum, location of meeting, posting of meeting notice and designate 24-hour posting location
  - C. Approve Agenda
  - D. Review and Consider Approval of Meeting Minutes
    1. March 7th, 2024 Regular Meeting Minutes
  
- II. FINANCIAL REVIEW
  - A. Review of February 29, 2024 Financial Statements (Justin/Charles)
  - B. Accounts Receivable Review (Mariah/Shannon)
  
- III. OPERATIONS AND MAINTENANCE
  - A. Security for the Clubhouse
    1. App Based Security (Scott)
    2. Security Cameras (Mariah)
  - B. Entrance Lighting (Marcus)
  - C. Update on CCRs – Fines and Approach for Non-Compliance (Barbara)
  - D. Update on Document Uploads (Marcus)
  - E. Volunteers for Pool Opening (Holly)
  - F. 2024 Capital Costs (Holly)
  - G. 2024+ Landscaping Plan Approval (Holly)
  - H. Agenda for Listening Meeting (All)

Stone Creek Metropolitan District

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- I. Current Legal Status Update
  - 1. CCI/Barn (Holly)
  - 2. Easements (Holly)
- J. 2024 Legislative Update (Shannon)
  
- III. EXECUTIVE SESSION – If Needed
  
- IV. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 6, 2024, AT 5:30 PM VIA ZOOM**