

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: May 6th, 2024

TIME: 5:30 PM Mountain Time

PLACE: Zoom Join Zoom Meeting

<https://us02web.zoom.us/j/83440117660?pwd=ZWFJaGYxOUlxbzNNNHpGSE1WNjlyQT09>

Meeting ID: 834 4011 7660 Passcode: 355734 One tap mobile +17193594580

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. April 8th, 2024 Regular Meeting Minutes

II. FINANCIAL REVIEW

- A. Review of March 31, 2024 Financial Statements (Justin/Charles)
- B. Accounts Receivable Review (Mariah/Shannon)

III. OPERATIONS AND MAINTENANCE

- A. Fee resolution (Holly and Shannon)
- B. Update on Document Uploads (Marcus)
- C. Design Review Committee (Holly)
- D. Clubhouse door repair proposal (Mariah)
- E. Landscaping Update (Holly)
- F. Agenda for Listening Meeting (All)

III. EXECUTIVE SESSION – If Needed

IV. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR July 15, 2024, AT 5:30 PM VIA ZOOM